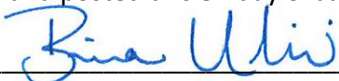


NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS FLORIDA, INC.

Notice is hereby given to members of the Board of Directors (“Board”) and to the general public that the Board will hold a special meeting open to the public on Wednesday, June 14, 2023 at 10:00 a.m. The Board meeting will be held via Zoom at <https://greathearts.zoom.us/j/95733463899>. If you require accommodations or have questions about how to access the meeting, please contact Bianca Ulibarri at (602) 396-7571 or email Bianca.Ulibarri@greathearts.org.

Dated and posted this 8th day of June 2023

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. **Call to Order**
- II. **Adoption of Agenda**
- III. **Approval of Consent Agenda:**
 - a. Approval of November 8, 2022 Board Meeting Minutes
 - b. Approval of January 26, 2023 Board Workshop Minutes
 - c. Approval of Public Comment Policy and Procedures
 - d. Approval of Public Records Request Policy and Procedures
 - e. Approval of the Update Board Meeting Calendar to include FY2025
- IV. **Chief Academies Officer Update**
 - a. GHA Updates
 - b. Updates on Jason Doughty Job Profile
- V. **GHFL Director of Growth/Founding Head of School Update**
 - a. Discussion and Consideration on Draft Strategic Business Plan for Growth
 - b. Real Estate Updates
 - c. Opening Timeline and Contingencies
- VI. **Finance and Real Estate Update**
 - a. Proposed FY24 Budgets and Forecast
 - b. Approval of Board Resolution to Authorize the Opening of Bank Accounts with Regions Bank.
- VII. **Adjournment**