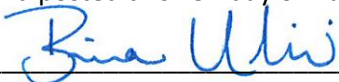


NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS FLORIDA, INC.

Notice is hereby given to members of the Board of Directors (“Board”) and to the general public that the Board will hold a regularly scheduled meeting open to the public on Thursday, August 17, 2023 at 10:00 a.m. The Board meeting will be held via Zoom at <https://greathearts.zoom.us/j/96538040095>. 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 15th day of August 2023

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. **Call to Order**
- II. **Renewal of Board Member Terms**
- III. **Election of Board Officers**
- IV. **Approval of Consent Agenda:**
 - a. Approval of June 14, 2023 Board Meeting Minutes
- V. **Chief Academies Officer Update**
 - a. Great Hearts General Updates
 - b. Region Updates
- VI. **Director of Growth/Founding Head of School Update**
 - a. Real Estate Updates
 - b. Opening Timeline and Contingencies
 - c. Fundraising Strategy Update
- VII. **Finance Update**
 - a. Review YTD Financial Report
- VIII. **Adjournment**