

Great Hearts Florida Board of Directors Meeting Approved Minutes

Date: November 8, 2022
Time: 10:00 a.m. ET

A regularly scheduled meeting of the Great Hearts Florida Board of Directors was held via Zoom.

I. Call to Order

The meeting was called to order at 10:00 a.m. ET.

Florida Board Members		Present	Absent	
Paul Cutler	Chairman	X		
Zach Rossley	Vice Chairman	X		
Daniel Anthony	Secretary & Treasurer	X		
Gary Chartrand	Director	X		
Toyin Atolagbe	Director	X		Joined during Item 5
William Rutherford	Director	X		
Other Staff/Guests				
Dan Scoggin	Chief Academies Officer, GH America	X		
Jay Heiler	CEO, GH America	X		
Bianca Ulibarri	Director of Governance, GH America	X		
Jake Tawney	Vice President of Curriculum, GH America	X		
Ron Zoromski	Chief Financial Officer, GH America	X		
Genevieve Peterson	Vice President of Development, America	X		
Jason Doughty	Founding Head of School for GH Florida	X		
Shawn Arnold	Attorney	X		
Helen Hayes	Vice President of Headmaster Development	X		

II. Adopt Agenda

Mr. Rossley moved to adopt the agenda; Mr. Rutherford seconded the motion. All in favor, none opposed. The motion carried 5-0 at 10:01 a.m. ET.

III. Approval of Consent Agenda:

Mr. Chartrand moved to adopt the agenda; Mr. Anthony seconded the motion. All in favor, none opposed. The motion carried 5-0 at 10:02 a.m. ET.

- a. Approval of August 11, 2022 Board Meeting Minutes
- b. Approval of September 1, 2022 Board Meeting Minutes

IV. Discussion and Approval of the 2022-2023 and 2023-2024 Board Meeting Calendar and Forecast

Mr. Rossley moved to approve the 2022-2023 and 2023-2024 Board Meeting Calendar and Forecast; Mr. Anthony seconded the motion. All in favor, none opposed. The motion carried 5-0 at 10:12 a.m. ET.

V. Chief Academies Officer Update

- a. Real Estate Search Review**
- b. Opening Timeline of First Academy**
- c. Demand-Pull Outreach Strategy**
- d. Great Hearts general updates**

Dr. Scoggin updated the board on the academic success of the different Great Hearts regions. He stated the Texas region earned an overall 'A' rating from the Texas Education Agency while growing faster in that great state over the past five years than any other charter school organization. Our Arizona region having been the highest performing multi-school enterprise in the recent academic achievement measurements, including the highest-performing single school in the state of Arizona, Great Hearts Lincoln lower, led by fellow board member, Ms. Atolagabe and her wonderful faculty. The board congratulated Ms. Atolagabe on her school's success. Dr. Scoggin informed the board that they are still looking for a location and describe the different strategies the team is taking to try and find more options. He gave a brief update on the outreach strategy.

VI. Discussion and Approval to Add a Planning Year and Request the Extension of the Contract for One Year

Mr. Anthony moved approved to add a planning year and request the extension of the contract for one year the Charter Contract as presented for submission to Duval County Public Schools; Mr. Rossley seconded the motion. All in favor, none opposed. The motion carried 6-0 at 10:52 a.m. ET.

VII. Founding Head of School Update

Mr. Doughty gave an update on his attendance at the Florida Charter Conference. He spoke about his current efforts in partnering with different college to help with future teacher recruiting.

VIII. Finance and Real Estate Update

Mr. Zoromski gave a quick overview of the finances.

IX. Adjournment

The meeting adjourned at 10:54 p.m. ET.