

Great Hearts Florida Board of Directors Workshop Approved Minutes

Date: January 26, 2023
Time: 10:00 a.m. ET

The workshop for 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		
William Rutherford	Director	X		
Other Staff/Guests				
Bianca Ulibarri	Director of Governance, GH America	X		
Ron Zoromski	Chief Financial Officer, GH America	X		
Jason Doughty	Founding Head of School for GH Florida	X		
Shawn Arnold	Attorney	X		

Governance Training Workshop

Shawn Arnold, with the Arnold Law Firm, presented a 4-hour training to the board members that covered the following topics:

- Government in the Sunshine
- Public Records Act Compliance
- Ethics
- Financial Oversight

II. Adjournment

The workshop ended at 2:32 p.m. ET.