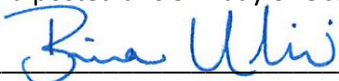


NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS FLORIDA, INC.

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 Tuesday, November 7, 2023 at 10:00 a.m. The Board meeting will be held via Zoom at <https://greathearts.zoom.us/j/99627076193>. 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 31st day of October 2023

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. **Call to Order**
- II. **Approval of Consent Agenda:**
 - a. Approval of August 17, 2023 Board Meeting Minutes
 - b. Approval of the following policies:
 - i. Internet Safety Policy
 - ii. Protection of Student Information with Online Educational Services Policy
 - iii. School Bathroom, Locker, and Dressing Room Policy
 - iv. School Safety Policy
 - v. School Threat Management Policy
 - vi. Student Name Deviation Policy and Form
 - vii. Student Welfare Complaints Policy
 - viii. Teacher's Special Magistrate Policy
- III. **Chief Academies Officer Update**
- IV. **Director of Growth/Founding Head of School Update**
 - a. Discussion on Conceding the Current CSP grant and reapply again after a location is confirmed.
 - b. Real Estate Update
 - c. Academia Partnership Update
- V. **Finance Update**
 - a. Review YTD Financial Report
- VI. **Adjournment**