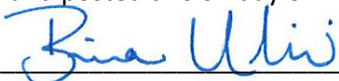


## NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS FLORIDA, INC.

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, May 9, 2024 at 10:00 a.m. The Board meeting will be held via Zoom at <https://greathearts.zoom.us/j/95986680494>. If you require accommodations or have questions about how to access the meeting, please contact Bianca Ulibarri at [Bianca.Ulibarri@greathearts.org](mailto:Bianca.Ulibarri@greathearts.org).

Dated and posted this 6<sup>th</sup> day of May 2024

By:   
Bianca Ulibarri, Director of Governance

### AGENDA

- I. **Call to Order**
- II. **Approval of Consent Agenda:**
  - a. Approval of Minutes from November 7, 2023
  - b. Approval of Great Hearts Florida, Inc.’s 1023 Application for 501(c)3 status
- III. **Chief Academies Officer Update**
- IV. **Director of Growth/Founding Head of School Update**
  - a. Academica Partnership Update
  - b. Real Estate Update
  - c. Charter School Program Grant Update
  - d. Tallahassee Classical Update
  - e. GHFL bylaws Update
- V. **Fundraising Strategies and Update**
- VI. **Finance Update**
  - a. Review YTD Financial Report
- VII. **Adjournment**