

## 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 22, 2024 at 10:00 a.m. The Board meeting will be held via Zoom at <https://greathearts.zoom.us/j/91382097446>. 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 16<sup>th</sup> day of August 2024

By:   
Bianca Ulibarri, Director of Governance

### AGENDA

- I. **Call to Order**
- II. **Election of Board Officers**
- III. **Approval of Consent Agenda:**
  - a. Approval of Minutes from May 9, 2024
  - b. Approval to Revise and Update the Articles of Incorporation and Bylaws for Great Hearts Florida, Inc.
  - c. Approval to add Matt Bushard and remove Ron Zoromski as a signor on Region Bank accounts.
- IV. **Director of Growth/Founding Head of School Update**
  - a. Tallahassee Verbal Update
  - b. St. Augustine Verbal Update
    - i. Real Estate
    - ii. Marketing, Enrollment, & Staffing Plan
    - iii. Charter Application
  - c. Compliance & Legislation Update
- V. **Finance Update**
  - a. Review YTD Financial Report
  - b. Year 0 Budget Update
- VI. **Adjournment**