

**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, November 14, 2024 at 10:00 a.m. The Board meeting will be held via Zoom at <https://greathearts.zoom.us/j/99500308395>. 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 7<sup>th</sup> day of November 2024

By:   
Bianca Ulibarri, Director of Governance

**AGENDA**

- I. Call to Order**
- II. Approval of Consent Agenda:**
  - a. Approval of Minutes from August 22, 2024
  - b. Approval to Revise and Update the Bylaws for Great Hearts Florida, Inc.
- III. Leadership Role Update**
- IV. Chief Academies Officer Update**
  - a. Tallahassee Update
  - b. St. Augustine Update
- V. Finance Update**
  - a. Review YTD Financial Report
- VI. Adjournment**