

**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, April 3, 2025 at 10:00 a.m. The Board meeting will be held via Zoom at <https://greathearts.zoom.us/j/99131453009>. If you require accommodations or have questions about how to access the meeting, please contact Bianca Ulibarri at Bianca.Ulibarri@greathearts.org.

Dated and posted this 28th day of March 2025

By: 
Bianca Ulibarri, Director of Governance

AGENDA

- I. Call to Order**
- II. Approval of Consent Agenda:**
 - a. Approval of Minutes from November 14, 2024
- III. Chief Academies Officer Update**
 - a. Tallahassee Update
 - b. GreatHearts / Academica Partnership
 - c. Statewide Opportunities
 - d. Communication Plan
- IV. Finance Update**
 - a. Review YTD Financial Report
 - b. GreatHearts / Academica Financial Model Update
 - i. St. Augustine site
- V. Adjournment**