

Great Hearts Florida Board of Directors Meeting Approved Minutes

Date: November 14, 2024

Time: 10:00 a.m. ET

A regularly scheduled meeting of the Great Hearts Florida Board of Directors was held via Zoom.

I. Call to Order

Paul Cutler, Chairman, called the meeting to order at 10:04 a.m. ET and presided over meeting.

Florida Board Members		Present	Absent	
Paul Cutler	Chairman	X		
Zach Rossley	Vice Chairman		X	
Daniel Anthony	Secretary & Treasurer	X		
Toyin Atolagbe	Director	X		
Other Staff/Guests				
Dan Scoggin	Chief Academies Officer, GH America	X		
Bianca Ulibarri	Director of Governance, GH America	X		
Matt Bushard	Chief Financial Officer, GH America	X		
Paula Bugg	Project Manager, GH America	X		
Shawn Arnold	Attorney	X		

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.

Mr. Anthony moved to approve the consent agenda as presented; Dr. Atolagbe seconded the motion. All in favor, none opposed. The motion carried 3-0 at 10:06 a.m. ET.

III. Leadership Role Update

Dr. Scoggin updated the Board on Mr. Doughty's new role. Mr. Doughty will be rejoining the Great Hearts America-Texas team for this school year as the interim Executive Director of Headmasters. As he previously came from GHA-TX, he is highly regarded and will help stabilize this region. In the spring, we will reassess our Florida growth and leadership plan. Dr. Scoggin will be the main contact for GH Florida during this time.

IV. Chief Academies Officer Update

a. Tallahassee Update

Dr. Scoggin gave brief update on the Tallahassee. After reviewing the proposed transition plan and their financials, at this time Great Hearts will not be moving forward with taking over the school but is looking to see what additional services and support we can provide.

b. St. Augustine Update

Dr. Scoggin gave a brief update on St. Augustine. The location of the proposed school is still not finalized, the team is actively identifying potential areas within St. Johns County.

V. Finance Update

a. Review YTD Financial Report

Mr. Bushard gave a brief review of the year-to-date finances. The YTD expense is favorable with the income being unfavorable to budget due to fewer grants given in FY 25 compared to budget.

VI. Adjournment

The meeting was adjourned at 10:50 a.m. ET.