

## **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 28, 2025 at 10:00 a.m. The Board meeting will be held via Zoom at <https://greathearts.zoom.us/j/98139841609>. 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 22<sup>nd</sup> day of August 2025

By:   
Bianca Ulibarri, Director of Governance

### **AGENDA**

- I. Call to Order**
- II. Renewal of Board Terms for Paul Cutler and Toyin Atolagbe**
- III. Election of Officers**
- IV. Approval of Consent Agenda:**
  - a. Approval of Minutes from April 3, 2025
  - b. Approve of the 2025-2026 and 2026-2027 Board Meetings Calendar
- V. Chief Academies Officer Update**
  - a. Tallahassee Classical School Update
  - b. GreatHearts / Academica Partnership
  - c. Statewide Opportunities

**Finance Update**

  - d. Review YTD Financial Report
  - e. Forecast Budget for FY2026
- VI. Adjournment**