

**Board of Trustees & Great Hearts Meeting**

August 26, 2024

MINUTES

Called to Order at 5:01

Remote (Weather)

**Board Meeting Attendance:**

Chairperson Qualls

Louis J. Baptiste

Pam Griggs – Acting Chair

**Board Meeting** called to order at 5:01

Statement by Chairperson Qualls regarding Great Hearts transition.

Statement by Pam Griggs regarding Great Hearts transition.

Statement by Louis J. Baptiste regarding Great Hearts transition.

Statement by Hannah Pitts regarding Great Hearts transition.

Update on transition by Jason Doughty

Motion by **Tim Qualls** to appoint Liaison to work with Great Hearts and third parties to work with Bond Holders and present all relevant information to the Board to ensure that all information is presented on and voted on while following Sunshine. Send by **Louis J. Baptiste**

Unanimous approval.

Meeting adjourned at 5:13.