

AGENDA ITEM EXECUTIVE SUMMARY: Charter Holder Change in Governance

Request

Great Hearts Academies (“Charter Holder”) has submitted requests to add members to the corporate board membership for all charters held by the Great Hearts Academies.

See Appendix C: Amendment Requests and Support Materials.

In November 2019, the Charter Holders filed requests to change the corporate board membership of all charters operated by Great Hearts Academies. Approval of these requests would result in a change of more than 50% of the individuals responsible for the charter.

The board resolution of June 11, 2019 indicates that Robert Mulhern is appointed as chairman of the board, and Philip Tirone, Diane Bishop, Karen Williams, and Cristofer Pereyra are added as members of the board.

Profile

For a full listing of the impacted charters, as well as the years that the charters were granted or renewed, See Appendix A.

Current Governance of Charter Holder

Corporate Board Members	School Governing Body Members	Type
James Heiler	Diane Bishop	Charter Organization
Daniel Scoggin	Robert Mulhern	Charter Organization
	Cristofer Pereyra	Charter Organization
	Philip Tirone	Charter Organization
	Karen Williams	Charter Organization

Governance of Charter Holder after Proposed Changes

Corporate Board Members	School Governing Body Members	Type
Diane Bishop	Diane Bishop	Charter Organization
James Heiler	Robert Mulhern	Charter Organization
Robert Mulhern	Cristofer Pereyra	Charter Organization
Cristofer Pereyra	Philip Tirone	Charter Organization
Daniel Scoggin	Karen Williams	Charter Organization
Philip Tirone		
Karen Williams		

Profiles of the Schools Operated by the Charter Holders

See Appendix B: School Profiles