

**NOTICE OF MEETING  
RESPONSIVE EDUCATION SOLUTIONS  
ARKANSAS CHARTERS  
BOARD OF DIRECTORS  
REGULAR MEETING**

Date: March 10, 2017  
Time: 11:00 a.m.  
Place: Responsive Education Solutions (“ResponsiveEd”) Corporate Offices  
1301 Waters Ridge Dr.  
Lewisville, TX 75057  
Charters: Northwest Arkansas Classical Academy (NWACA)  
Premier High School of Little Rock (PHS LR)  
Quest Middle School of Pine Bluff (QMS PB)  
Quest Middle School of West Little Rock (QMS WLR)

**A. Call to Order** (Announcement by the President as to the presence of a quorum that the meeting has been duly called, and the notice of the meeting has been posted for the time and in the manner required by law.)

**B. Consent Items**

1. Approval of Minutes from the Board Meeting on November 29, 2016
2. Consider Approval of Payment of Bills 10/1/16 – 12/31/16 (NWACA) (PHS LR) (QMS PB) (QMS WLR)
3. Consider Approval of 2016-2017 Second Quarter Financial Reports (NWACA) (PHS LR) (QMS PB) (QMS WLR)

**C. Adjourn**