

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

Date: April 10, 2015
Time: 10:30 a.m.
Place: Responsive Education Solutions (“ResponsiveEd”) Corporate Offices
1301 Waters Ridge Dr.
Lewisville, TX 75057
Charters: Texas College Preparatory Academies (T)
Premier High Schools (P)

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. Public Comments (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the Board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments.)

C. Executive Report

D. Closed Session (Texas Government Code, Chapter 551, Subchapters D and E)

1. Consultation with Attorney: Seek advice of attorney about pending or contemplated litigation, or settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Texas Government Code Section 551.071.

i) Consult with attorney regarding K12 Contract Renegotiation or Cancellation

E. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session (Texas Government Code Section 551.102)

F. Consent Items

1. Consider Approval of Payment of Bills 1/1/2015 – 3/31/2015 (T)(P)
2. Consider Approval of Minutes from the Board Meetings on January 23, 2015, and February 13, 2015
3. Consider Approval of 2014-2015 Budget Amendments (T)(P)
4. Consider Approval of 2014-2015 Quarterly Expenditures and Revenue Report (T)(P)

5. Consider Approval of First Amendment to Lease for Premier High School of Early (P)
6. Consider Approval of Second Amendment to Lease for Premier High School of South Irving (P)
7. Consider Approval of Second Amendment to Lease for Premier High School of Dayton (P)
8. Consider Approval of Second Amendment to Lease for Premier High School of Pharr (P)
9. Consider Approval of Second Amendment to Lease for iSchool High of The Woodlands (T)
10. Consider Approval of Sixth Amendment to Lease for Vista Academy of Jasper (T)
11. Consider Approval of Instructional Materials Allotment and TEKS Certification, 2014-2015 (T)(P)
12. Consider Approval for Low ADA Waivers (T)(P)
13. Consider Approval for Missed Instructional Days Waivers (T)(P)
14. Consider Ratification of District Contracts (T)(P)

G. Separate Items

1. Consider Approval of New Board Member
2. Consider Approval to Purchase and Finance the Property Located at 800 Point Vista, Hickory Creek, Texas, in the amount of \$7,450,000.00 (T)
3. Consider Approval of Reimbursement Resolution (T)
4. Consider Approval of Dashboard and Data Warehouse System Funded by Title I (T)

H. Discussion Items

1. Bond Council
2. Upcoming Board Meetings for Bond
3. iNACOL Conference

I. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.