

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

Date: April 30, 2015
Time: 3:00 P.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. Consent Items

1. Consider Approval of Change of Address Amendment for the 2015-2016 Approved site located in Pharr/Mission to Edinburg (T)
2. Consider Approval of Change of Address Amendment for iSchool Flower Mound (T)
3. Consider Approval of Change of Address Amendment for Premier High School of Lubbock (P)
4. Consider Approval of Change of Address Amendment for Premier High School of San Antonio (P)
5. Consider Approval of Additional 2015-2016 Expansion Amendments for Premier High Schools (P)
6. Consider Approval of Waivers Related to Additional 2015-2016 Expansion Amendment for Premier High Schools (P)
7. Consider Approval of Instructional Materials Allotment and TEKS Certification, 2015-2016 (T)(P)

G. Discussion Items

1. Discuss/Review S&P Rating Report
2. Discuss/Provide Feedback on Bond Documents (Master Indenture, Bond Indenture, Loan Agreement, etc.)

H. Separate Items

1. Consider Approval of Resolution Approving Preliminary Official Statements (POS)
2. Consider Approval of Master Trustee for Bond

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.