

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

Date: August 22, 2014
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)
- 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 the Payment of Bills 4/1/2014 – 7/31/2014 (T) (P)
 2. Consider Approval of the Minutes from the Board Meetings on April 11, 2014, May 9, 2014, and June 13, 2014
 3. Consider Approval of the 2013-2014 Budget Amendments (T) (P)
 4. Consider Approval of the 2013-2014 Monthly Expenditures and Revenue Report (T) (P)
 5. Consider Approval of the Lease for the Property Located in Denton, Texas (T)
 6. Consider Approval of the First Amendment to the Lease for Vista Academy of Pasadena (T)
 7. Consider Approval of the Second Amendment to the Lease for Vista Academy of North Garland (T)
 8. Consider Approval of the 2014-2015 School Calendars (T) (P)

9. Consider Approval of the 2014-2015 Staff Development Waivers (T) (P)
10. Consider Approval of the Independent Auditor for the 2013-2014 Fiscal Year (T) (P)
11. Consider Approval of the 2014-2015 Parent/Student Handbook (T) (P)
12. Consider Approval of the 2014-2015 Virtual School Parent/Student Handbook (T) (P)
13. Consider Approval of the Signing Authority for the Charter Management Organization's Chief Executive Officer
14. Consider Approval of Non-Expansion Request – Change of Address for Vista Academy of Denton (T)
15. Consider Ratification of Non-Expansion Request – Change of Address for Premier High School of Lewisville (P)
16. Consider Ratification of District Contracts (T) (P)

G. Separate Items

1. Consider Approval of the 2014-2015 Budget (T) (P)
2. Consider Approval to Construct and Finance Facility in Corinth, Texas (T)
3. Consider Approval to Construct and Finance Facility in Denton, Texas (T)
4. Consider Approval of Contract for Architectural Services with the Wright Group for the Building of a New Facility in Denton, Texas (T)
5. Consider Approval of the Bond Reimbursement Resolution (T) (P)
6. Consider Declaration of Financial Exigency for Vista Academy of DeSoto

H. Discussion Items

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.