

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

Date: February 14, 2014
Time: 11:00 a.m.
Place: Responsive Education Solutions (“ResponsiveEd”) Corporate Offices
1301 Waters Ridge Dr.
Lewisville, TX 75057
Charters: Texas College Preparatory Academies (T)
Premier High School Charter (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. Consent Items**
1. Consider Approval of Applications for Missed Instructional Days (T) (P)
- D. Separate Items**
1. Consider Approval of Non-Expansion Amendments to Change Locations for the 2014-2015 Approved Sites of Midland/Odessa and McKinney (T)
 2. Consider Approval to Purchase and Finance the Property Located at 140 S. Heartz Road, Coppell, Texas, in the amount of \$2,640,000.00 (T)
 3. Consider Approval of Management Agreement (T) (P)
- E. Discussion Items**
- F. 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.