

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

Date: January 17, 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 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. Closed Session** (Texas Government Code, Chapter 551, Subchapters D and E)
- D. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session** (Texas Government Code Section 551.102)
- E. Consent Items**
1. Consider Approval of Payment of Bills 11/1/2013 – 12/31/2013
  2. Consider Approval of Minutes from the Board Meeting on November 8, 2013
  3. Consider Approval of 2012-2013 Budget Amendments
  4. Consider Approval of 2013-2014 Budget Amendments
  5. Consider Approval of 2013-2014 Monthly Expenditures and Revenue Report
  6. Consider Approval of Applications for Missed Instructional Days (T) (P)
  7. Consider Approval of Lease for Property Located in Richardson, Texas (T)
  8. Consider Approval of Lease for Property Located in Mesquite, Texas (T)
  9. Consider Approval of Second Amendment to Lease for iSchool University Park (T)
  10. Consider Approval of Second Amendment to Lease for Premier High School of San Juan (P)
  11. Consider Approval of Employee Driving Policy
  12. Consider Approval of Employee Transfer Policy
  13. Consider Ratification of District Contracts

**F. Separate Items**

1. Consider Approval of the Combined Annual Financial and Compliance Reports
2. Consider Approval of Management Agreement
3. Consider Approval to Borrow Funds to Purchase Property Located at 500 Parker Square, Flower Mound, Texas and 1303 Leander Drive, Leander, Texas

**G. Discussion Items****H. Adjourn**

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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.