

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

Date: July 17, 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. Consent Items

1. Consider Approval of Name Changes for Texas Virtual Academy, Vista Academy of Coppell, Clay Academy, Vista Academy of Carrollton, Vista Academy of Denton, Vista Academy of Richardson, and Vista Academy of Tyler (T)
2. Consider Approval to Postpone the Opening of the 2015-2016 Approved Sites of Arlington/Grand Prairie, Galveston County, Texarkana, Austin/Kyle/Buda, and the CTE Valley to the 2016-2017 School Year (P)
3. Consider Approval to Postpone the Opening of the 2015-2016 Approved Sites of Plano and Galveston County to the 2016-2017 School Year (T)
4. Consider Approval of Waiver for TxVSN Course Review Process (T) (P)
5. Consider Approval of Non-Expansion Amendment to Enter into a Management Agreement with a Virtual School Vendor (T) (P)

D. 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.