

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

Date: June 12, 2015
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 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. Separate Items

1. Consider Approval of Bond Series 2015B Resolution for the Board of Directors of ResponsiveEd Authorizing a Borrowing from the City of Arlington Higher Education Finance Corporation to Finance Educational Facilities, Approving the Issuance of Bonds and the Execution and Delivery of Certain Documents Related Thereto, and Containing Other Matters Related Thereto
2. Consider Approval to Purchase and Finance the Property Located at 1701 Kings Way, Del Rio, Texas 78840 (P)

C. Consent Items

1. Consider Approval of Change of Address Amendment for Premier High School of Del Rio (P)
2. Consider Approval of Low ADA and Missed Instructional Days Waivers (T) (P)
3. Consider Approval of SB149 Resolution (T) (P)
4. Consider Approval of Grants Management Manual (T) (P)
5. Consider Approval of Waiver for Moving Historical Student Data (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.