

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

Date: May 27, 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. Separate Items

1. Consider Approval of Bond Series 2015A 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

C. Consent Items

1. Consider Approval of Geographic Boundary Expansion for Premier High Schools (P)
2. Consider Approval of Change of Address Amendment for Vista Academy of Hickory Creek (T)
3. Consider Approval to Return the Premier High School Campus Number 072801-140 to the Texas Education Agency (P)
4. Consider Approval of the 2014-2015 District Improvement Plans (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.