

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

Date: October 24, 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 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. Presentation of Annual Financial Management Report

C. 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.)

D. Closed Session (Texas Government Code, Subchapter D and E)

1. Personnel: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Texas Government Code Section 551.074.
 - a. Discuss the CEO/Superintendent’s Review
2. Consultation with Attorney: Seek advice of attorney about pending or contemplated litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Texas Government Code Section 551.071.
 - a. Alizy vs. Responsive Education Solutions

E. Consent Items

1. Consider Approval of the Payment of Bills 8/1/2014 – 9/30/2014 (T) (P)
2. Consider Approval of the Minutes from the Board Meetings on August 22, 2014, and September 2, 2014

3. Consider Approval of Lease for Premier High School at American YouthWorks (P)
4. Consider Approval of Second Amendment to Lease for Premier High School of Lubbock (P)
5. Consider Approval of Third Amendment to Lease for Premier High School of San Juan (P)
6. Consider Ratification of Line of Credit for Hickory Creek Construction (T)
7. Consider Ratification of District Contracts (T) (P)

F. Separate Items

1. Annual Board Officer Elections
2. Consider Approval of EDynamics Contract (T) (P)
3. Consider Approval of Bond Reimbursement Resolution (T)

G. Discussion Items

1. Mainland Preparatory Academy
2. Legacy Preparatory Academy (Mesquite and Dallas locations)
3. Honors Academy
4. American YouthWorks
5. Bond Issuance Update

H. 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.