

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

Date: September 2, 2014  
Time: 10:00 a.m.  
Place: Responsive Education Solutions (“ResponsiveEd”) Curriculum Offices  
700 Parker Square  
Flower Mound, TX 75028  
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 Granting Approval to the CEO to enter into Negotiations with the Texas Education Agency and American Youth Works (“AYW”) to Receive AYW’s Assets and/or Charter, and Open a Campus Under Either the PHS or TCPA Charter to Serve AYW’s Students at a Single Location in Austin, Texas
2. Consider Granting Approval to the CEO to Enter into Negotiations with the Texas Education Agency and Honors Academy (“Honors”) to Receive Honors’ Assets and/or Charter, and Open Campuses Under Either the PHS or TCPA Charter to Serve Honors’ Students at Seven Locations Throughout Texas

**C. Discussion Items**

**D. 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.