

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

Date: July 17, 2015
Time: 10:00 a.m.
Place: Responsive Education Solutions (“ResponsiveEd”) Corporate Offices
1301 Waters Ridge Dr.
Lewisville, TX 75057
Charters: Northwest Arkansas Classical Academy (NWACA)
Premier High School of Little Rock (PHS LR)
Quest Middle School of Pine Bluff (QMS PB)
Quest Middle School of West Little Rock (QMS WLR)

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 Payment of Bills 4/1/15 – 6/30/15 (NWACA) (PHS LR) (QMS PB) (QMS WLR)
2. Consider Approval of 2014-2015 Monthly Financial Report for Arkansas Charters (NWACA) (PHS LR) (QMS PB) (QMS WLR)
3. Consider Approval of the Minutes from the Board Meeting on April 10, 2015
4. Consider Ratification of District Contracts (NWACA) (PHS LR) (QMS PB) (QMS WLR)

C. Separate Items

1. Consider Approval of the 2015-2016 Budgets (NWACA)(PHS LR)(QMS PB)(PMS WLR)

E. Adjourn
