

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

Date: November 19, 2015  
Time: 11:30 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 7/1/15 – 10/31/15 (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. Approval of the Minutes from the Board Meeting on July 17, 2015
4. Consider Approval of 2015-2016 Parent/Student Handbooks (NWACA) (PHS LR) (QMS PB) (QMS WLR)
5. Consider Approval of Arkansas Minority Teacher and Administrator Recruitment Plans (NWACA) (PHS LR) (QMS PB) (QMS WLR)
6. Consider Approval of the Arkansas Department of Education Statement of Assurances (NWACA) (PHS LR) (QMS PB) (QMS WLR)
7. Consider Approval of the Arkansas Coordinator School Improvement Plan (ACSIP) Statement of Assurances (NWACA) (PHS LR) (QMS PB) (QMS WLR)
8. Consider Approval of Arkansas Annual School Report and Progress Towards Goals (NWACA) (PHS LR) (QMS PB) (QMS WLR)
9. Consider Approval of Parental Involvement Plans (NWACA) (PHS LR) (QMS PB) (QMS WLR)
10. Consider Approval of District Equity Compliance Reports (NWACA) (PHS LR) (QMS PB) (QMS WLR)
11. Consider Approval of the Special Education Assurance and Agreements for the 2015-2016 School Year (NWACA) (PHS LR) (QMS PB) (QMS WLR)
12. Consider Ratification of District Contracts (NWACA) (PHS LR) (QMS PB) (QMS WLR)

**E. Adjourn**