

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

Date: April 15, 2016
Time: 12:30 p.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. 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.)

C. Planning Meeting: Budget, 6 Year Growth Plan, Training

D. Consent Items

1. Consider Approval of Payment of Bills 1/1/2016 – 3/31/2016 (T)(P)
2. Consider Approval of Minutes from the Board Meetings on January 21, 2016, February 5, 2016, and February 23, 2016
3. Consider Approval of 2015-2016 Budget Amendments (T)(P)
4. Consider Approval of 2015-2016 Quarterly Financial Reports (T)(P)
5. Consider Approval of Lease for Property Located in Schertz, Texas (T)
6. Consider Approval of First Amendment to Lease for Premier High School CTE Center in Edinburg, Texas (P)
7. Consider Approval of First Amendment to Lease for The Foundation School for Autism in San Antonio, Texas (T)
8. Consider Approval of Second Amendment to Lease for Vista Academy of Beaumont (T)
9. Consider Approval of Third Amendment to Lease for Premier High School of New Braunfels (P)
10. Consider Approval of Third Amendment to Lease for Premier High School of Palmview (P)

11. Consider Approval of Third Amendment to Lease for Premier High School of South Irving (P)
12. Consider Approval of Fourth Amendment to Lease for Premier High School of Mission (P)
13. Consider Approval of Sixth Amendment to Lease for Vista Academy of Dallas (T)
14. Consider Approval of Eighth Amendment to Lease for Carrollton Classical Academy (T)
15. Consider Approval of Instructional Materials Allotment and TEKS Certification, 2016-2017 (T)(P)
16. Consider Approval of Dual Credit Agreements for iSchool High Lewisville and Hickory Creek with North Central Texas College (T)
17. Consider Approval to Close Premier High School of Dublin as Discussed at the January 15, 2016, Board Meeting (P)
18. Consider Approval to Close Quest Middle School of Coppell in Order to Merge with Quest Middle school of Lewisville as Discussed at the January 15, 2016, Board Meeting (T)
19. Consider Approval to Return to TEA Previously Approved Expansion Sites for the 2016-2017 School Year for Campuses that will not Open as Discussed at the January 15, 2016, Board Meeting (T)(P)
20. Consider Approval of Waiver for Charter Schools that Offer Programs that Provide an Instructional Day of Less than 420 Minutes (T)(P)

E. Separate Items

1. Consider Approval to Finance, Purchase Land, and Construct a Facility in Flower Mound, Texas (T)
2. Consider Approval to Finance, Purchase Land, and Construct a Facility in Frisco, Texas (T)

F. 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.