

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

Date: August 12, 2016  
Time: 10:00 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. 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. Consent Items**

1. Consider Approval of Payment of Bills 04/01/2016 – 07/31/2016 (T)(P)
2. Consider Approval of the 2015-2016 Budget Amendments (T)(P)
3. Approval of Minutes from the Board Meetings on June 10, 2016 and July 29, 2016
4. Consider Approval of Lease for Fallbrook Baptist Church for Fallbrook Academy Houston, Texas (T)
5. Consider Approval of Second Addendum to Lease for American Youth Works for Premier High School, Austin, Texas (P)
6. Consider Approval of Second Amendment to Lease for Vista Academy of Willis, Texas (T)
7. Consider Approval of Second Amendment to Lease for Vista Academy of Austin-Mueller Austin, Texas (T)
8. Consider Approval of Third Amendment to Lease for Vista Academy of Huntsville, Texas (T)
9. Consider Approval of Third Amendment to Lease for Premier High School Dayton, Texas (P)
10. Consider Approval of Fourth Amendment to Sublease for Vista Academy of The Woodlands, Texas ( T)

11. Consider Ratification of Parking Lease Agreement with Assurant Corporation – 1301 Waters Ridge.
12. Consider Approval of Naviance Contract for Premier High Schools (P)
13. Consider Approval of Futura Academies Contract (T)
14. Consider Approval of Dual Credit Agreements for UT Permian Basin and Ranger College (P)
15. Consider Approval of 2016-2017 School Calendars (T)(P)
16. Consider Approval of 2016-2017 Employee Handbook (T)(P)
17. Consider Approval of 2016-2017 Parent/Student Handbook (T)(P)

**D. Separate Items**

1. Consider Approval of Bond Series 2016 Resolution for the Board of Directors of ResponsiveEd Authorizing a Borrowing from the City of Arlington Higher Education Finance Corporation to Finance Educational Facilities, Approving the Issuance of Bonds and the Execution and Delivery of Certain Documents Related Thereto, and Containing Other Matters Related Thereto
2. Consider Approval of 2016-2017 Budgets (T)(P)

**E. 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.