

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

Date: January 21, 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. Consent Items

1. Consider Approval of Payment of Bills 8/1/2015 – 12/31/2015 (T)(P)
2. Approval of Minutes from the Board Meeting on November 19, 2015
3. Consider Approval of 2014-2015 Budget Amendments (T)(P)
4. Consider Approval of 2015-2016 Budget Amendments (T)(P)
5. Consider Approval of 2015-2016 First Quarter Financial Reports (T)(P)
6. Consider Approval of Lease for Property Located in Austin, Texas
7. Consider Approval of Third Amendment to Lease for Premier High School of Fort Worth (P)

E. Separate Items

1. Consider Approval of the 2014-2015 Combined Annual Financial and Compliance Reports (T)(P)
2. Consider Approval of Additional 2016-2017 and 2017-2018 Expansion Amendments for Texas College Preparatory Academies and Premier High Schools (T)(P)
3. Consider Relocation or Closure of Vista Academy of Elgin Due to Lack of Facility Options in Elgin (T)
4. Consider Approval of Contract for Architectural Services with the Wright Group for a Previously Approved (4/30/15) Bond Project (Energy Systems and Roof) Located at 1301 Waters Ridge Drive, Lewisville, Texas (T)

5. Consider Approval to Modify the Previously Approved (2/13/15) Construction, Financing, and Architectural Services for a New Facility Project Located at 140 S. Hertz Road, Coppell, Texas (T)
6. Consider Approval to Purchase and Finance the IGNITE Charter Facility (Discussed in April and September) Located at 4701 South Sugar Road, Edinburg, Texas (P)
7. Consider Approval to Purchase Land for Future Expansion of Tyler Classical Academy (T)

F. Discussion Items

1. Five Year Expansion Plans
2. Succession Planning
3. School Safety
4. Employee Leave Policy

G. 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.