

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

Date: January 23, 2017  
Time: 10:30 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. Consent Items**

1. Approval of Minutes from the Board Meeting on November 29, 2016
2. Consider Approval of Payment of Bills 9/1/2016 – 11/30/2016 (T)(P)
3. Consider Approval of 2016-2017 Budget Amendments (T)(P)
4. Consider Approval of 2016-2017 First Quarter Financial Reports (T)(P)
5. Consider Approval of Fifth Amendment to Lease for Premier High School of Mission (P)

**E. Separate Items**

1. Consider Approval of the 2015-2016 Combined Annual Financial and Compliance Reports (T)(P)
2. Consider Approval of Additional 2018-2019 Expansion Amendments for Texas College Preparatory Academies (T)
3. Consider Approval of Additional 2017-2018 Expansion Amendments for Premier High School (P)

**F. Discussion Items**

1. Upcoming Meetings (T)(P)

**G. 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.