

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

Date: July 14, 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. Approve the minutes from the board meeting held on June 12, 2017.
2. Consider approving the third quarter financials. (T)(P)
3. Consider approving the independent auditor for the 2017-2018 fiscal year. (T)(P)
4. Consider approving the lease with Legacy Office Centers, Inc. for a temporary office space in San Antonio. (P)
5. Consider approving lease for tenant kiosk at Ingram Park Mall in San Antonio. (P)
6. Consider approving the lease for Vista Academy of Jasper. (T)
7. Consider approving the second amendment to the lease for Foundation School for Autism. (T)
8. Consider approving the third amendment to the lease for Vista Academy of Willis. (T)
9. Consider approving the fourth amendment to the lease for Premier High School of Dayton. (P)
10. Consider approving the contract with PeopleAdmin. (T)(P)
11. Consider approving the procurement policy for food services. (T)(P)
12. Consider approving the child nutrition program updated meal charge policy. (T)(P)
13. Consider ratifying the construction costs for previously purchased property located in Amarillo, Texas. (T)
14. Consider approving the 2017-2018 school calendars. (T)(P)

C. Separate Items

1. Consider approving the lease for Premier High School Austin - North. (P)
2. Consider approving the address change for Premier High School Austin - North. (P)
3. Consider approving the lease for Premier High School - Arlington. (P)
4. Consider approving grades served under TXVA. (T)

D. 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.