

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

Date: June 10, 2016  
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. 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 Minutes from the Board Meetings on April 14, 2016, and April 15, 2016
2. Consider Approval of Addendum to Lease for Cornerstone Baptist Church for Premier High School Houston, Texas (P)
3. Consider Approval of First Amendment to Lease for Premier High School of Texarkana, Texas (P)
4. Consider Approval of Second Amendment to Lease for Vista Academy of Crockett (T)
5. Consider Approval of Memorandum of Understanding with American YouthWorks (T)(P)
6. Consider Ratification of Low ADA and Missed Instructional Days Waivers (T)(P)
7. Consider Approval of Name Changes for Vista Academy Models (T)
8. Consider Approval of the Bond Reimbursement Resolution.

**D. Separate Items**

1. Consider Approval of Revised Corporate Vacation Policy (T)(P)
2. Consider Approval to Modify the Previously Approved (01/21/2016) Construction Costs for the New Facility Project Located at 140 S. Heartz Road, Coppell, Texas (T)

## **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.