

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

Date: March 10, 2017
Time: 10:15 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 Comment (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. Executive Report

1. 2015-2016 Annual Texas Academic Performance Report

D. Consent Items

1. Approval of Minutes from the Board Meeting on November 29, 2016
2. Consider Approval of Payment of Bills 12/1/2016 – 02/28/2017 (T)(P)
3. Consider Approval of 2016-2017 First Quarter Financial Reports (T)(P)
4. Consider Approval of First Amendment to Lease for Founders Classical Academy of Mesquite (T)
5. Consider Approval of 2015-2016 District Improvement Plans (T)(P)
6. Consider Approval of 2016-2017 District Improvement Plans (T)(P)
7. Consider Approval of Updates to Fiscal Policy (T)(P)

E. Separate Items

1. Consider Approval of 2017-2018 Expansion Amendments for Premier High School (P)

F. Discussion Items

1. Closure of Dallas Classical Academy (T)
2. Upcoming Meetings (T)(P)

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.