

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

Date: October 7, 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. Consent Items

1. Approval of Minutes from the Board Meetings on August 12, 2016
2. Consider Approval of the Independent Auditor for the 2016-2017 Fiscal Year (T)(P)
3. Consider Approval to Appoint Robert Davison as Primary Request Submitter Designee/Alternate (T)(P)
4. Consider Approval of Dual Credit Agreement for Texarkana College (P)
5. Consider Approval of the Second Amendment to Lease for Richardson Classical Academy (T)
6. Consider Approval of the Fourth Amendment to Lease for Premier High School of Granbury (P)
7. Consider Approval of Change of Address Amendment for Quest Middle School of Coppell (T)
8. Consider Approval of Additional 2017-2018 Expansion Amendments for Texas College Preparatory Academies (T)
9. Consider Approval of Waiver of 19 TAC 100.1033(b)(9)(A)(ii) for Expansion (T)
10. Consider Approval of the 2015-2016 District Improvement Plans (T)(P)
11. Consider Approval of the 2016-2017 District Improvement Plans (T)(P)

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.

