

**Minutes
of the
Responsive Education Solutions
Texas College Preparatory Academies and Premier High School Charters
Board of Directors Regular Meeting
Date: April 11, 2014 Time: 10:30 A.M.
1301 Waters Ridge Drive
Lewisville, Texas 75057**

The Board of Directors for Texas College Preparatory Academies (“T”) and Premier High Schools (“P”) Charters met on April 11, 2014. Board President Marvin Reynolds called the meeting to order at 10:35 A.M. He announced that a quorum was present, the meeting had been duly called, and notice of the meeting was posted as required by law.

Board members present:

President Marvin Reynolds, Secretary Daniel Maddalena, and Charles Cook

Others present:

Board Attorney, JB Morgan; Chief Operating Officer, Robert Davison; General Counsel, Chris Baumann; Chief Financial Officer, James Taylor; Chief Technology Officer, Patrick Tanner; Earl Little; Nathan Morris

There were no items to discuss in Closed Session and the Board continued in Open Session.

Executive Report:

Charles Cook gave an Executive report updating the Board on departments at the Corporate Office and both Texas Charters. Patrick Tanner, Chief Technology Officer, followed up with an update on the Information Technology Department and technology initiatives for both charter districts.

Consent Items:

Motion: Daniel Maddalena moved to approve Consent Items 1-10 as presented
Second: Marvin Reynolds
Vote: 3-0 in favor

1. Approved Payment of Bills 1/1/2014 – 3/31/2014
2. Approved Minutes from the Board Meetings on January 17, 2014, February 14, 2014, and March 21, 2014
3. Approved the 2013-2014 Budget Amendments
4. Approved the 2013-2014 Monthly Expenditures and Revenue Report
5. Approved the First Amendment to Lease for Vista Academy of Willis
6. Approved the First Amendment to Lease for Premier High School of Dayton
7. Approved the Second Amendment to Lease for Premier High School of San Antonio
8. Approved the Fifth Amendment to Lease for Vista Academy of Dallas
9. Approved the District Improvement Plans (T) (P)
10. Ratified District Contracts
 - ACIS (Facilities – 1800 Lakeway)
 - Jenny Keese (SPED – Behavioral Assessments)

Linda Prichard (Curriculum)
 Charles Silverman (SPED - Evaluations)
 Sun Commercial Roofs, Inc. (PHS Amarillo)
 Jennifer Makovsky (Curriculum)
 Adam Ward (Curriculum)
 Theresa Hendry (SPED – Visual Impairment Evaluations)
 EP Services (Facilities – 1800 Lakeway)
 CARD, Inc. (SPED)
 Progressive Pediatric Therapy (SPED)
 DisruptDev dba Trails.by (Software – PHS Austin)
 Christopher Allard (Security – PHS Ft. Worth)
 Randy Driesenga (Security – PHS Ft. Worth)
 First Baptist Church Carrollton (Facility Rental – iSchool STEM)
 Joe Garcia (Security – PHS Ft. Worth)
 Yaritza Ortiz-Carillo (Curriculum)
 William Stephens (Security – PHS Ft. Worth)
 Isiah Garner (Security – PHS Ft. Worth)
 Annabelle Gomez (Security – PHS Ft. Worth)
 Humberto Buendia (Security – PHS Ft. Worth)
 Matthew Price (Security – PHS Ft. Worth)
 All Cities (Facilities – PHS Amarillo)
 Potts Speech Therapy (SPED – Speech Evaluations)
 Katie Castro (Curriculum)
 Alina Bonacquista (Curriculum)
 Jennifer Makovsky (Curriculum)
 Austin Charter Services (Transportation – PHS Austin)
 ACIS (Facilities – 1800 Lakeway)
 All Cities (Facilities – 700 Parker Square)
 EP Services (Facilities – 1800 Lakeway)
 EP Services (Facilities – Founders Lewisville)
 Lone Star Power Wash (Facilities – 700 Parker Square)
 EP Services (Facilities – PHS Austin)
 EP Services (Facilities – Leander)
 Green Tree Landscape (Founders Lewisville)
 Durham School Services (9 contracts) (Transportation – Founders Lewisville)
 Durham School Services (6 contracts) (Transportation – Hickory Creek)
 Durham School Services (Transportation – iSchool Flower Mound)
 Durham School Services (2 contracts) (Transportation – iSchool STEM)
 Orkin (Facilities - Founders Lewisville)
 Orkin (Facilities – Quest Coppell)
 CityLink (4 contracts) (Transportation – PHS Abilene)
 Durham School Services (Transportation – PHS Lewisville)
 Durham School Services (Transportation – Quest Coppell)
 Durham School Services (3 contracts) (Transportation – Quest Lewisville)
 Durham School Services (3 contracts) (Transportation – Vista Beaumont)
 Durham School Services (5 contracts) (Transportation – Quest Coppell)
 Durham School Services (Transportation – Vista Huntsville)
 GoldStar Transit (2 contracts) (Transportation – Vista Elgin)


Separate Items:

Motion: Daniel Maddalena moved to accept the resignations of Earl Little and Ben Klingenstein from the Board and appoint Marvin Reynolds as President and Daniel Maddalena as Secretary

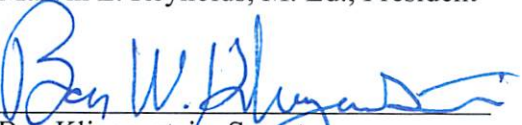
Second: Marvin Reynolds

Vote: 3-0 in favor

There were no Discussion Items and the meeting was adjourned at 10:56 A.M.


Marvin L. Reynolds, M. Ed., President

8/22/14
Date


Ben Klingenstein, Secretary

8/22/14
Date