

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

Date: January 25, 2019  
Time: 10:30 a.m.  
Place: Responsive Education Solutions (“ResponsiveEd”) Corporate Offices  
1301 Waters Ridge Dr.  
Lewisville, TX 75057  
Charters: Northwest Arkansas Classical Academy (NWACA)  
Premier High School of Little Rock (PHS LR)  
Quest Middle School of West Little Rock (QMS WLR)

**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 September 14, 2018.
2. Consider approving the 2018-2019 first & second quarter financial reports. (NWACA) (PHS LR) (QMS WLR)
3. Consider approving the lease for Premier High School Little Rock. (PHS LR)
4. Consider approving the first amendment to the lease for Quest Middle School of West Little Rock. (QMS WLR)

**D. Adjourn**