

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

Date: June 14, 2019
Time: 1:30 p.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. Closed Session

1. Personnel: Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex Gov’t Code §551.074.)

C. Consent Items

Finance

1. Consider approving the payment of bills from 01/01/2019 – 03/31/2019. (T)(P)
2. Consider approving the 2018-2019 third quarter financial statements. (T)(P)
3. Consider approving 2018-2019 budget amendments. (T)(P)

Facilities

1. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
2. Consider approval to purchase office space in Edinburg, Texas (P)

TEA Governance

1. Consider approving name and address changes for Texas College Preparatory Academies and Premier High School. (T)(P)
2. Consider approving the submission of a waiver for 19 TAC §100.1033(b)(6) regarding the relocation of an existing campus. (T)(P)
3. Consider approving the change of grade levels at all Texas College Preparatory Academy campuses. (T)
4. Consider approving the temporary relocation of multiple grade levels while construction is completed at Tyler Classical Academy. (T)
5. Consider approving dormancy and/or closure of Premier High School – American Youth Works, and Premier High School – Lewisville for the 2019-2020 school year. (P)
6. Consider approval to postpone the opening of the approved campus for Sherman Classical Academy (Previously FCA-Rockwall) to the 2020-2021 school year. (T)
7. Consider approving the submission of a waiver for Low ADA for FCA Mesquite. (T)

8. Consider approving the waiver for TxVSN course review process. (T)(P)
9. Consider approving the CMO agreement with Community Strategies-CA, LLC. (T)(P)

Other

1. Approve the minutes from the board meeting held on March 29, 2019.
2. Consider approving the Texas partnership between Beaumont ISD and ResponsiveEd.(T)(P)
3. Consider approving the 2019-2020 school calendars. (T)(P)
4. Consider approving district contracts & interlocal agreements. (T)(P)

D. Separate Items

1. Consider approving the purchase, finance and the hiring of an architect and civil engineer for property located in Prosper, Granbury, and Round Rock Texas. (T)(P)

E. Board Budget Summit and Training (§100.1102)

1. Consider approving the 2019-2020 budgets. (T)(P)

F. Discussion Items

1. Consider the sale of 500 Parker Square, Flower Mound, Texas as discussed and approved at the March 29, 2019 board meeting. (T)
2. Discuss upcoming board meeting dates.

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.