

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

Date: August 9, 2019
Time: 10:30 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. Consent Items

Finance

1. Consider approval to open a new bank account with Regions Bank. (T)(P)

Facilities

1. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)

TEA Governance

1. Consider ratifying resolutions to postpone the opening of the approved campus to the 2020-2021 school year. (T)(P)
2. Consider approval to appoint Robert Davison as primary request submitter designee/alternate. (T)(P)
3. Consider approving dormancy and/or closure of The Foundation School for Autism for the 2019-2020 school year. (P)
4. Consider approving name changes for Foundation School of San Antonio. (P)
5. Consider approving the relocation of grades levels from the temporary site back to the main campus at Tyler Classical Academy. (T)

Other

1. Approve the minutes from the board meeting held on June 14, 2019.
2. Consider the appointment of advisory board members for the Beaumont 1882 partnership. (T)(P)
3. Consider approving the 2019-2020 Parent/Student Handbooks. (T)(P)
4. Consider approving the 2018-2019 District Improvement Plans. (T)(P)
5. Consider approving the new GPA scale. (T)(P)

C. 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.)
 - a. Consider the level four employee grievance.

- b. Consider the level four parent/student grievance.

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.