

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

Date: November 8, 2019
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. Presentation of the 2018-2019 Annual Financial Management Report (FIRST)

C. Public Comment (The Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the Board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments.)

D. Executive Report

E. Consent Items

Finance

1. Consider approving the payment of bills from 4/1/2019 – 6/30/2019. (T)(P)
2. Consider approving 2018-2019 budget amendments. (T)(P)
3. Consider approval to open a new bank account with Regions Bank. (T)(P)
4. Consider approval to update Fiscal Policy. (T)(P)

Facilities

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

TEA Governance

6. Consider approving campus targeted improvement plans for Texas College Preparatory Academies and Premier High School. (T)(P)
7. Consider approval to postpone the opening of the approved campus for Richardson and El Paso to the 2020-2021 school year. (T)
8. Consider approving name changes for Eastex-Jensen Neighborhood School, Westchase Neighborhood School, and Vista Academy of Huntsville. (T)

9. Consider approving the address change for Huntsville Classical Academy, and Premier High School – Austin North. (T)(P)
10. Consider approving the waiver for TxVSN course review process. (T)(P)
11. Consider approving the submission of waivers for 19 TAC 100.1033(b)(9)(A)(ii), and 19 TAC 100.1033(b)(9)(A)(iii). (T)
12. Consider approving the submission of a 2020-2021 expansion amendment for Texas College Preparatory Academies. (T)

Other

13. Approve the minutes from the board meeting held on August 9, 2019.
14. Consider approving district contracts & interlocal agreements. (T)(P)

F. Separate Items

1. Consider approving the 2018-2019 Annual Financial and Compliance Reports. (T)(P)
2. Consider approving the 2019-2020 budget amendments. (T)(P)
3. Consider approving the purchase, and finance of property located in Arlington, Texas. (P)
4. Consider approving the purchase, finance and the hiring of an architect and civil engineer for property located in Austin, Texas. (T)(P)
5. Consider approval of construction costs for Granbury, Texas site. (P)
6. Annual Election of Board Officers.

G. Discussion Items

1. Discuss upcoming board meeting dates.

H. 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.