

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

Date: February 14, 2020
Time: 10:45 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. Public Comment (Any person who wishes to address the Board during the Public Comment portion of the Agenda must list their name and identify the agenda item on the sign-up sheet provided outside the Board meeting room. The sign-up sheet will remain posted until five (5) minutes prior to the start of the meeting. Each speaker who signs up to address the Board during the Public Comment portion of the agenda may speak for up to (2) minutes. If there are no comments, the Board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings.)

C. Presentation of the 2018-2019 Annual Texas Academic Performance Report

D. Executive Report

E. Consent Items

Finance

1. Consider approving the payment of bills from 7/1/2019 – 12/31/2019. (T)(P)
2. Consider approving the 2019-2020 first and second quarter financials. (T)(P)
3. Consider approving 2019-2020 budget amendments. (T)(P)

Facilities

4. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
5. Consider approving the sale of property located in Dublin, Texas. (P)

TEA Governance

6. Consider approving the submission of waivers for 19 TAC 100.1033(b)(9)(A)(iii). (T)
7. Consider approving the name changes for Corinth Classical Academy campuses. (T)
8. Consider approving the address change for Premier High School – El Paso East, Premier High School – Granbury, Premier High School – Huntsville, and Premier High School - Midland. (P)

9. Consider approving the CMO agreement with Community Strategies-CA, LLC. (T)(P)
10. Consider approval to allow STEM Academy – Lewisville to function as a Lone Star STEM Academy for the duration of the grant period. (T)

Other

11. Approve the minutes from the board meeting held on November 8, 2019.
12. Consider approving district course list. (T)(P)

F. Separate Items

1. Consider approving the purchase, finance and the hiring of an architect and civil engineer for property located in Denton, Texas. (T)
2. Consider approving the purchase, finance and remodeling costs for property located in Odessa, Texas. (P)
3. Consider approving the purchase and finance of property located in Shenandoah, Texas. (T)
4. Consider approving the submission of 2020-2021 and 2021-2022 expansion amendments for Texas College Preparatory Academies and for Premier High Schools. (T)(P)

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.