

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

Date: March 20, 2020
Time: 10:00 a.m.
Place: Responsive Education Solutions (“ResponsiveEd”) Corporate Offices
1301 Waters Ridge Dr.
Lewisville, TX 75057
Call-In: 1-346-248-7799 PIN: 651 357 940 #
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

COVID-19 Approvals

1. Consider approving waiver of procurement policies for COVID-19 related work. (T)(P)
2. Consider approving the waiver for missed instructional days/low attendance. (T)(P)
3. Consider approving absence waivers for employees under medical quarantine. (T)(P)
4. Consider the approval of employee pay during closure/quarantine. (T)(P)
5. Consider the approval of mandatory quarantine of employees and students that have traveled to Level 3 designated countries or states. (T)(P)
6. Consider the authorization to execute and file TEA attestations. (T)(P)
7. Consider approving the use of school facilities for support of first responders as needed. (T)(P)
8. Consider the approval of school and home office closures. (T)(P)
9. Consider the approval of an educational continuity plan for student distance instructional learning. (T)(P)
10. Consider approval for Superintendent to submit other authorizations, state waivers, reports and attestations as needed. (T)(P)

TEA Governance

11. Consider removing grade levels from TCPA campuses that do not offer Pre-K. (T)

C. 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.