

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

Date: April 17, 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: 502 008 487 #
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 (The Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to address the Board on any current agenda item. 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. The public can send comments related to the listed agenda to publiccomment@responsiveed.com)

C. Consent Items

COVID-19 Approvals

1. Consider approving updates to the approved 3/20/20 Board Resolution for emergency COVID-19 response. (T)(P)

Construction and Related Procurement

2. Consider approving the resolution to amend charters to make Chapter 44 of the Education Code the applicable method for procuring construction services. (T)(P)
3. Consider approving the resolution to delegate authority for construction and related procurement for the current construction projects of Conroe, Prosper and Round Rock. (T)
4. Consider approving the resolution to delegate authority for all future construction projects and related procurement, in compliance with applicable procurement statute, to the CEO/designee. (T)(P)

D. Separate Items

1. Consider approving the costs and related financing for the Round Rock, Prosper and Conroe, Texas construction projects. (T)
2. Consider approving the costs and financing for the purchase and renovation of the land and facilities located in Mesquite, Texas. (T)

E. 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.