

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

Date: June 12, 2020  
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. 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. 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.)

**D. Consent Items**

**Finance**

1. Consider approving the payment of bills from 1/1/2020 – 3/30/2020. (T)(P)
2. Consider approving the 2019-2020 third quarter financials. (T)(P)
3. Consider approving 2019-2020 budget amendments. (T)(P)
4. Consider approving the independent auditor for the 2019-2020 fiscal year review. (T)(P)

**Facilities**

5. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
6. Consider resolution to ratify previously completed construction activity, and postpone any future activity until 2022 for Conroe and Round Rock. (T)

**TEA Governance**

7. Consider approval to postpone the opening of the approved campus for Richardson to the 2021-2022 school year. (T)

8. Consider approving non-expansion options for Quest Middle School of Coppell for the 2020-2021 school year. (T)
9. Consider approving the address change for Vista Academy of Willis. (T)
10. Consider approving the waiver for TxVSN course review process. (T)(P)
11. Consider approving the Instructional Materials Allotment and TEKS Certification for the 2020-2021 school year. (T)(P)
12. Consider approving the submission of COVID-19 related waivers to TEA. (T)(P)
13. Consider approving the waiver for Missed Instructional Days. (T)(P)
14. Consider amendment to the CMO agreement with BlueLearning. (T)(P)

**Other**

15. Approve the minutes from the board meetings held on February 14, 2020, March 20, 2020 and April 17, 2020.
16. Consider approving district contracts. (T)(P)

**E. Separate Items**

1. Consider approving the 2020-2021 budgets. (T)(P)

**F. Discussion Items**

**G. 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.