

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

Date: August 14, 2020
Time: 10:30 p.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. Consent Items

Finance

1. Consider approving the ESSER grant application. (T)(P)

Facilities

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

TEA Governance

3. Consider approval to postpone the opening of the approved campuses for Whitewright, Fort Worth, and Shenandoah to the 2021-2022 school year. (T)

4. Consider approval to appoint Robert Davison as primary request submitter designee/alternate. (T)(P)

5. Consider approving the closure of the campus number formally known as Richardson Classical Academy. (T)

6. Consider approving the HB3 Student Outcome Goals. (T)(P)

7. Consider approving the submission of an appeal to the TEA for the 2019-2020 Preliminary Charter FIRST Rating.

Other

8. Approve the minutes from the board meeting held on June 12, 2020 and July 17, 2020.

9. Consider approving the 2020-2021 Employee Handbooks. (T)(P)

10. Consider approving the 2020-2021 Parent/Student Handbooks. (T)(P)
11. Consider approving district contracts and Interlocal Agreements. (T)(P)
12. Consider approving the ResponsiveEd emergency management plan. (T)(P)

D. Separate Items

1. Consider approving the submission of the district asynchronous instruction plans. (T)(P)
2. Consider approving the submission of 2020-2021 COVID-19 related waivers to the TEA. (T)(P)
3. Consider approving the amended board resolution for the emergency COVID-19 response. (T)(P)
4. Consider approving the Interlocal Acquisition Agreement with Region IV Operation Connectivity. (T)(P)
5. Consider ratifying the ResponsiveEd COVID-19 Health and Safety Guidelines. (T)(P)
6. Consider approving the CMO agreement with BlueLearning and the submission to the TEA. (T)(P)
7. Consider approving the purchase and financing of property located in Austin, Crockett, and Mission. (T)(P)

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.