

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

Date: October 9, 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.)
 - a. Consider two Level Four employee grievances. ([Link](#))

D. Executive/Administrative Reports

E. Consent Items

Finance

1. Consider approving the payment of bills from 4/1/2020 – 9/30/2020. (T)(P) ([Link](#))
2. Consider approving the 2019-2020 budget amendments. (T)(P) ([Link](#))

Facilities

3. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P) ([Link](#))

Other

4. Approve the minutes from the board meeting held on August 14, 2020. ([Link](#))
5. Consider approving the 2020-2021 Employee Handbooks. (T)(P) ([Link](#))
6. Consider approving the 2020-2021 Parent/Student Handbooks. (T)(P) ([Link](#))
7. Consider approving district contracts. (P) ([Link](#))

8. Consider approving changes to the Special Education policy and procedures for Child Find, Evaluations, and FAPE and submission to the TEA. (T)(P) ([Link](#))
9. Consider ratifying the submission of a waiver to the TEA for the expansion of geographical boundaries for the 2020-21 school year.(T)(P) ([Link](#))

F. Separate Items

1. Consider approving the 2019-2020 Annual Financial and Compliance Reports. (T)(P) ([Link](#))
2. Consider approving TEA revisions to the CMO Agreement with Blue Learning. (T) (P) ([Link](#))
3. Consider approving COVID-19 extra duty pay for teachers. (T)(P) ([Link](#))
4. Consider approving a monthly technology stipend to parents of economically disadvantaged students. (P) ([Link](#))

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.