

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

Date: December 11, 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. Presentation of the 2019-2020 Annual Financial Management Report (FIRST)

D. Discussion Items

1. Review the current COVID-19 data for Texas.
2. Discuss the current status of the CMO Agreement with Blue Learning.
3. Answer questions regarding 2019-2020 Board training and discuss options for 2020-2021 Board training.
4. Review and discuss the Five-year expansion plan and financing options including bond offerings.
5. Discuss future Board Meeting dates and possibly moving the date of the January meeting.

E. Consent Items

Finance

1. Consider approving 2020-2021 budget amendments. (T)(P)
2. Consider approving the 2020-2021 first quarter financials. (T)(P)
3. Consider approving the bond reimbursement resolution. (T)(P)

TEA Governance

4. Consider approving campus targeted improvement plans for Texas College Preparatory

Academies and Premier High School. (T)(P)

5. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies and for Premier High Schools. (T)(P)
6. Consider approving the submission of 2021-2022 and 2022-2023 expansion amendment requests to the TEA for Texas College Preparatory Academies and for Premier High Schools. (T)(P)
7. Consider approving the submission of waivers for 19 TAC 100.1033(b)(9)(A)(iii). (T)
8. Consider approving the growth analysis plan required for TEA expansion. (T)(P)
9. Consider ratifying the Special Education policy and procedures for Child Find, Evaluations, and FAPE. (T)(P)

Other

10. Approve the minutes from the board meeting held on October 9, 2020.

F. Separate Items

1. Consider approving the purchase and financing of property located in Early, and Plano, Texas. (T)(P)
2. Consider approving resolution to pursue the Permanent School Fund Guarantee and the 2021 bond offering. (T)(P)
3. Annual Election of Board Officers.

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.