

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

Date: May 14, 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. The presiding officer reserves the right to set a time limit for public comments. 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. In addition, the public can send comments to the board by emailing publiccomment@responsiveed.com.)

C. Executive Report

D. Consent Items

Finance

1. Consider approving the payment of bills from 1/1/2021-3/31/2021. (T)(P)
2. Consider approving the 2020-2021 third quarter financials. (T)(P)
3. Consider approving 2020-2021 budget amendments. (T)(P)

Facilities

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

TEA Governance

5. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies and Premier High Schools. (T)(P)
6. Consider approving the Instructional Materials Allotment and TEKS Certification for the 2021-2022 school year. (T)(P)
7. Consider approving the waiver for TxVSN course review process. (T)(P)

8. Consider approving the submission of a waiver for TEC 30A.153 (a-1) regarding TXVSN funding. (T)(P)
9. Consider approving the 2021-2022 school calendars. (T)(P)
10. Consider approving the 2019-2020 District Improvement Plans. (T)(P)
11. Consider approving the submission of Waivers for Low Attendance Days to the TEA for Texas College Preparatory Academies and Premier High Schools. (T)(P)

Other

12. Approve the minutes from the board meeting held on March 19, 2021.
13. Consider approving the 2021-2022 Parent/Student Handbooks. (T)(P)

E. Separate Items

1. Consider approving the contract with Blue Learning in partnership with Book Drive for Kids to fund the SOAR summer reading program. (T)(P)

F. Closed Session

1. Personnel Matters: (Tex Gov't Code §551.074.) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, complaint or charge against an officer or employee. Certain School Board Deliberations: (Tex Gov't Code §551.0821) Personally identifiable information of a student.
 - a. Consider Level IV employee grievance.
 - b. Consider Level IV parent/student grievance.

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.