

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

Date: May 14, 2021  
Time: 10:30 a.m.  
Place: Responsive Education Solutions (“ResponsiveEd”) Corporate Offices  
1301 Waters Ridge Dr.  
Lewisville, TX 75057  
Charters: Northwest Arkansas Classical Academy (NWACA)  
Premier High School of Little Rock (PHS LR)  
Premier High School of North Little Rock (PHS NLR)  
Premier High School of Springdale (PHS SD)

**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. Executive Report**

**C. Consent Items**

1. Approve the minutes from the board meeting held on December 11, 2020.
2. Consider approving the 2020-2021 second and third quarter financial reports. (NWACA) (PHS LR) (PHS NLR)
3. Consider the appointment of Tony Brown to the local board of directors. (NWACA) (PHS LR) (PHS NLR) (PHS SD)

**D. Separate Items**

1. Consider approving the 2019-2020 annual financial audit reports. (NWACA)(PHS LR)(PHS NLR).

**E. Adjourn**

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