

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

Date: August 14, 2020
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)
Quest Middle School of West Little Rock (QMS WLR)

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. Consent Items

1. Approve the minutes from the board meeting held on June 12, 2020.
2. Consider approving the 2020-2021 school calendars. (NWACA) (PHS LR) (PHS NLR) (QMS WLR)
3. Consider approving the 2020-2021 Parent Student Handbook. (NWACA) (PHS NLR) (PHS LR) (QMS WLR)
4. Consider approving the 2020-2021 Employee Handbooks. (NWACA) (PHS NLR) (PHS LR) (QMS WLR)
5. Consider approving the Arkansas Minority Teacher and Administrator Recruitment Plans. (NWACA) (PHS NLR) (PHS LR)
6. Consider approving the Arkansas Department of Education Statement of Assurances. (NWACA) (PHS NLR) (PHS LR)

C. Separate Items

1. Consider approving the purchase and finance of property located in Rogers, Arkansas.

D. Adjourn
