

**NOTICE OF MEETING
RESPONSIVE EDUCATION SOLUTIONS
ARKANSAS 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: Northwest Arkansas Classical Academy (NWACA)
Premier High School of Little Rock (PHS LR)
Premier High School of North Little Rock (PHS NLR)

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. Discussion Items

1. Review the current COVID-19 data for Arkansas schools.

C. Consent Items

1. Approve the minutes from the board meeting held on October 9, 2020.
2. Consider approving the 2020-2021 first quarter financial reports. (NWACA) (PHS LR) (PHS NLR)
3. Consider adoption of the Arkansas School Boards Association model policy for COVID-19 emergency leave. (NWACA) (PHS LR) (PHS NLR)

D. Adjourn
