

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

Date: February 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. Executive Report

C. Consent Items

1. Approve the minutes from the board meeting held on November 8, 2019.
2. Consider approving the 2019-2020 second quarter financial reports. (NWACA) (PHS LR) (QMS WLR)
3. Consider approving resolution authorizing the reimbursement of expenditures through the issuance of bonds. (NWACA) (QMS WLR)

D. Separate Items

1. Consider approving the sale of properties located in Little Rock, Arkansas. (NWACA) (QMS WLR)

E. Adjourn
