

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

Date: June 12, 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 February 14, 2020.
2. Consider approving the 2019-2020 third quarter financial reports. (NWACA)  
(PHS LR) (PHS NLR)

**C. Separate Items**

1. Consider approving the 2018-2019 annual financial audit reports. (NWACA)  
(PHS LR) (QMS WLR)

**D. Adjourn**

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