

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

Date: June 14, 2019
Time: 1:30 p.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)
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 January 25, 2019.
2. Consider approving the 2018-2019 first, second and third quarter financial reports. (NWACA) (PHS LR) (QMS WLR)
3. Consider approving the payment of bills from 7/1/2018 to 3/31/2019. (NWACA) (PHS LR) (QMS WLR)
4. Consider approving the lease for Northwest Arkansas Classical Academy. (NWACA)

C. Separate Items

1. Consider approving the purchase and finance of property located in Little Rock, Arkansas as well hire an architect and civil engineer. (QMS WLR)
2. Consider approving the 2017-2018 annual financial audit reports. (NWACA) (PHS LR) (QMS WLR) (QMS PB)

D. Adjourn
