

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

Date: November 8, 2019  
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 June 14, 2019.
2. Consider approving the 2018-2019 fourth quarter financial reports. (NWACA) (PHS LR) (QMS WLR)

**D. Separate Items**

1. Consider approving the purchase and finance of property located in Little Rock, Arkansas. (QMS WLR)
2. Consider approving the 2019-2020 annual operating budgets. (NWACA) (PHS LR) (PHS NLR) (QMS WLR)

**E. Adjourn**

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