

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

Date: October 9, 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. Consent Items

1. Approve the minutes from the board meeting held on August 14, 2019.
2. Consider approving the 2019-2020 fourth quarter financial reports. (NWACA) (PHS LR) (PHS NLR)
3. Consider approving lease agreement for new Premier High School campus in Springdale, AR.
4. Consider approving the 2020-2021 budgets. (NWACA) (PHS LR) (PHS NLR)

C. Separate Items

1. Consider approving the sale of properties located in Little Rock, AR to ResponsiveEd Holdings, LLC.

E. Adjourn
