

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

Date: August 27, 2021  
Time: 10:30 a.m.  
Place: Responsive Education Solutions (“ResponsiveEd”) Corporate Offices  
1301 Waters Ridge Dr.  
Lewisville, TX 75057  
Charters: Texas College Preparatory Academies (T)  
Premier High Schools (P)

**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. Public Comment** (Any person who wishes to address the Board during the Public Comment portion of the Agenda must list their name and identify the agenda item on the sign-up sheet provided outside the Board meeting room. The sign-up sheet will remain posted until five (5) minutes prior to the start of the meeting. Each speaker who signs up to address the Board during the Public Comment portion of the agenda may speak for up to (2) minutes. The presiding officer reserves the right to set a time limit for public comments. If there are no comments, the Board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. In addition, the public can send comments to the board by emailing [publiccomment@responsiveed.com](mailto:publiccomment@responsiveed.com).)

**C. Executive Report**

**D. Consent Items**

**Finance**

1. Consider approving the payment of bills from 4/1/2021-6/30/2021. (T)(P)

**Facilities**

2. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
3. Consider approving construction costs at Founders Classical Academy - Schertz. (T)

**TEA Governance**

4. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies and Premier High Schools. (T)(P)
5. Consider approval to appoint Robert Davison as primary request submitter designee/alternate. (T)(P)
6. Consider approving additional 2021-2022 school calendars. (T)(P)
7. Consider approving the submission of waivers for TEC §28.0211(a-1)(1) and TEC §28.0211(n). Related to HB4545

**Other**

8. Approve the minutes from the board meeting held on June, 11, 2021.
9. Consider approving district contracts. (T)(P)

**E. Separate Items**

1. Consider approving updates to the Health and Safety Guidelines. (T)(P)
2. Consider approving the submission of non-expansion amendments to the TEA for the transfer of assets. (T)(P)
3. Consider approving an optional flexible school day program. (T)(P)

**F. Closed Session**

1. Personnel Matters: (Tex Gov't Code §551.074.) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, complaint or charge against an officer or employee. Certain School Board Deliberations: (Tex Gov't Code §551.0821) Personally identifiable information of a student.
  - a. Consider Level IV parent/student grievance.

**G. Discussion Items**

1. Board Training and TPCSA Conference (October 27-29, 2021).

**H. Adjourn**

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.