

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

Date: November 19, 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. 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.)

**C. Presentation of the 2020-2021 Annual Financial Management Report (FIRST)**

**D. Consent Items**

**Finance**

1. Consider approving the payment of bills from 7/1/2021 – 9/30/2021. (T)(P)
2. Consider approving the 2020-2021 budget amendments. (T)(P)
3. Consider approval to open a new bank account with Regions Bank. (T)(P)

**Facilities**

4. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
5. Consider approving the sale of property located in Denton, Texas. (T)

**TEA Governance**

6. Consider approving the submission of 2022-2023 and 2023-2024 expansion amendment requests to the TEA for Texas College Preparatory Academies and for Premier High Schools. (T)(P)
7. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies and Premier High Schools revising the charter holder Articles of Incorporation and Bylaws. (T)(P)

8. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies and Premier High Schools to delegate purchasing and and contracting approval authority as specified by board approved policy.(T)(P)
  - 9 Consider approving the submission of waivers for 19 TAC 100.1033(b)(9)(A)(iii). (T)
  10. Consider approving the growth analysis plan required for TEA expansion. (T)(P)
  11. Approve the local remote learning synchronous and asynchronous plans. (T)(P)
- Other**
12. Approve the minutes from the board meeting held on August 27, 2021.
  13. Consider approving district contracts. (T)(P)

**E. Separate Items**

1. Consider approving the 2020-2021 Annual Financial and Compliance Reports. (T)(P)
2. Consider approving the 2021-2022 budget amendments. (T)(P)
3. Consider approving renewal of line of credit with Regions Bank. (T)(P)
4. Consider approving the purchase, and finance of property located in Bastrop, Texas. (T)

**F. Discussion Items**

1. Consider the sale of property located in Schertz, Texas. (T)
2. Consider the purchase of property located in DeSoto, Texas. (P)

**G. 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.