

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

Date: April 8, 2022
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. Executive Report

D. Consent Items

Finance

1. Consider approving the payment of bills from 1/1/2022 - 3/31/2022. (T)(P)
2. Consider approving 2021-2022 budget amendments. (T)(P)

Facilities

3. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)

TEA Governance

4. Consider approving the waivers for the TxVSN course review process to offer courses to students and to add courses through the TxVSN Catalog. (T)(P).
5. Consider approving the submission of Non-Expansion amendments to the TEA for Texas College Preparatory Academies. (T)
6. Consider approval to apply for a new CDCN (County District Campus Number) through the TEA for a full-time virtual campus or a hybrid campus delivering remote instruction under Senate Bill 15 beginning in the 2022-2023 school year. (T)(P)

7. Consider approving the submission of Missed School Days and Other waivers to the TEA for Texas College Preparatory Academies and Premier High Schools. (T)(P)

Other

8. Approve the minutes from the board meeting held on February 11, 2022.
9. Consider adopting the political activities policy. (T)(P)

E. Separate Items

1. Consider approving the sale of property located in Corinth, Texas. (T)
2. Consider approving construction costs for the high school at FCA Prosper. (T)

F. Closed Session

1. Personnel: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Texas Government Code Section 551.074.

G. Adjourn

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.