

ResponsiveEd

Board of Directors Meeting

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April 8, 2022

ResponsiveEd

Texas Charters

Board of Directors Meeting

April 8, 2022

**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.

Executive Report



FOUNDERS
Classical Academy®





FOUNDERS
Classical Academy®

Founders Classical Academies seek to provide a well-rounded education that is distinctly classical, pursues knowledge, promotes virtue, and prepares students for prosperous lives in a free society.

Founders Core Principles

1. Classical (K-12) - J. Caros will speak more to this.
2. Slogan: Knowledge, Virtue, Liberty [Samuel Adams]
3. Grounded in the American Founding: promotes Constitutional awareness
4. Virtue is well-defined
5. Counterbalance to ideologies that diminish liberty
6. Transparent literacy-based curriculum
7. Our key tool is an emphasis on Truth, Goodness, and Beauty



FOUNDERS
Classical Academy®

Founders Growth

- 2012 we launched Lewisville
- Since then through expansion and brand mergers, we have grown to 18 campuses in Texas and Arkansas.
- Next August, we are adding campuses in Conroe, Rogers, and Austin.
- We project that our 2022-23 enrollment will exceed 10,000 students.



“No people will tamely surrender their Liberties, nor can any be easily subdued, when Knowledge is diffused and Virtue is preserved.”

Samuel Adams in a letter to James Warren, the president of the Massachusetts Assembly in the year prior to the American Revolution.





Our Founding Virtues

1. **Courage:** *Making good decisions, even if it is difficult or frightening*
2. **Self-governance:** *Having control of your own words and actions*
3. **Civility:** *Treating others with respect, dignity, and honor*
4. **Service:** *Helping others without expecting a reward*
5. **Perseverance:** *Not giving up or giving in to discouragement*
6. **Honesty:** *Saying and doing what is right, even when no one is looking*
7. **Gratitude:** *Being thankful and showing that appreciation towards others*

Consent Items

1. Payment of Bills

RESPONSIVE EDUCATION SOLUTIONS

TEXAS COLLEGE PREPRATORY ACADEMIES

Check Register

Checks Dated from 1/1/2022 to 3/31/2022

Check Amount Range \$50,000.00 to \$999,999,999.99

Check Date	Check No.	Vendor Key	Vendor Name	Entry Status	Amount
2/25/2022	168910	PREFERRE000	PREFERRED MEAL SYSTEMS, INC	R	297,833.92
2/11/2022	168444	TEGRITY 000	TEGRITY CONTRACTORS INC	R	1,930,920.61
1/28/2022	168050	TEGRITY 000	TEGRITY CONTRACTORS INC	R	1,622,324.97
1/7/2022	167341	TEGRITY 000	TEGRITY CONTRACTORS INC	R	1,254,506.03
3/11/2022	169500	TEGRITY 000	TEGRITY CONTRACTORS INC	R	385,379.05
3/4/2022	169052	DTK FACI000	DTK FACILITY SERVICES LLC - SERVICES	R	303,649.26
2/25/2022	168959	PREFERRE000	PREFERRED MEAL SYSTEMS, INC	R	297,833.92
1/21/2022	167730	DTK FACI000	DTK FACILITY SERVICES LLC - SERVICES	R	288,056.88
2/11/2022	168271	BOOKNOOK000	BOOKNOOK, INC.	R	286,025.00
3/18/2022	169726	TEGRITY 000	TEGRITY CONTRACTORS INC	R	280,406.41
3/18/2022	169710	PREFERRE000	PREFERRED MEAL SYSTEMS, INC	R	242,426.50
1/28/2022	168017	STAPLES 002	STAPLES INC	R	221,566.15
2/25/2022	168960	TOWN OF 003	TOWN OF PROSPER	R	205,963.83
3/4/2022	169115	PREFERRE000	PREFERRED MEAL SYSTEMS, INC	R	184,880.81
2/4/2022	168060	PREFERRE000	PREFERRED MEAL SYSTEMS, INC	R	175,853.93
1/14/2022	167577	PREFERRE000	PREFERRED MEAL SYSTEMS, INC	R	141,483.89
1/21/2022	167801	TEGRITY 000	TEGRITY CONTRACTORS INC	R	129,732.63
3/1/2022	168789	LONE STA002	LONE STAR COLLEGE SYSTEM	R	128,292.55
3/25/2022	169977	WORKTEXA000	WORKTEXAS TRAINING CENTER	R	123,887.62
2/11/2022	168464	WORKTEXA000	WORKTEXAS TRAINING CENTER	R	116,923.06
1/7/2022	167228	IPFS COR000	IPFS CORPORATION	R	103,990.14
1/1/2022	166697	LONE STA002	LONE STAR COLLEGE SYSTEM	R	103,681.19
3/25/2022	169958	STAPLES 003	STAPLES TECHNOLOGY SOLUTIONS	R	90,354.28
2/4/2022	168055	CDW GOVE000	CDW GOVERNMENT, INC	R	90,098.21
2/1/2022	167856	LONE STA002	LONE STAR COLLEGE SYSTEM	R	87,311.81
2/18/2022	168691	PREFERRE000	PREFERRED MEAL SYSTEMS, INC	R	86,975.98
3/18/2022	169672	FOURPOIN000	FOURPOINT EDUCATION PARTNERS	R	83,500.00
3/11/2022	169496	STAPLES 003	STAPLES TECHNOLOGY SOLUTIONS	R	77,976.16
3/18/2022	169664	ELECTRO 001	ELECTRO COOLING SERVICE LLC	R	77,850.00
3/4/2022	169154	STAPLES 003	STAPLES TECHNOLOGY SOLUTIONS	R	75,402.22
1/21/2022	167779	PRE-K TO000	PRE-K TODAY LLC	R	73,976.66
3/25/2022	169935	PREFERRE000	PREFERRED MEAL SYSTEMS, INC	R	72,018.16
1/28/2022	168049	PEACOCK 000	PEACOCK GENERAL CONTRACTOR INC	R	70,883.07
1/28/2022	168001	REGION 7000	REGION 7 EDUC SERV CENTER	R	70,525.85
2/11/2022	168338	EP REMOD000	EP REMODELING SERVICES LLC	R	70,392.36
1/21/2022	167795	STAPLES 002	STAPLES INC	R	68,976.80
3/25/2022	169957	STAPLES 002	STAPLES INC	R	68,975.52
2/25/2022	168961	TOWN OF 003	TOWN OF PROSPER	R	68,407.82
2/18/2022	168618	IPFS COR001	IPFS CORPORATION	R	64,904.63
3/25/2022	169902	IPFS COR001	IPFS CORPORATION	R	64,904.63
1/7/2022	167234	JUPITER 000	JUPITER ED, INC.	R	64,559.22
2/18/2022	168480	AMPLIFY 001	AMPLIFY EDUCATION INC	R	63,089.96
1/21/2022	167814	TXU ENER000	TXU ENERGY	R	60,321.29
2/11/2022	168437	STAPLES 002	STAPLES INC	R	59,847.08
2/18/2022	168724	TXU ENER000	TXU ENERGY	R	59,144.56

Total Checks:

\$10,496,014.62

RESPONSIVE EDUCATION SOLUTIONS

PREMIER HIGH SCHOOLS

Check Register

Checks Dated from 1/1/2022 to 3/31/2022

Check Amount Range \$50,000.00 to \$999,999,999.99

Check Date	Check No.	Vendor Key	Vendor Name	Entry Status	Amount
3/11/2022	169262	BLUE LEA000	BLUE LEARNING	R	119,517.00
2/25/2022	168930	STAPLES 003	STAPLES TECHNOLOGY SOLUTIONS	R	109,301.82
3/4/2022	169163	TEGRITY 000	TEGRITY CONTRACTORS INC	R	103,425.42
3/4/2022	169052	DTK FACI000	DTK FACILITY SERVICES LLC - SERVICES	R	91,408.20
1/21/2022	167730	DTK FACI000	DTK FACILITY SERVICES LLC - SERVICES	R	85,271.10
3/11/2022	169369	HOHE DES000	HOHE DESIGN GROUP LLC	R	71,620.28
1/28/2022	168049	PEACOCK 000	PEACOCK GENERAL CONTRACTOR INC	R	66,980.18
2/4/2022	168058	HERTZ FU000	HERTZ FURNITURE SYSTEMS	R	59,969.15
1/7/2022	167341	TEGRITY 000	TEGRITY CONTRACTORS INC	R	56,808.12
2/11/2022	168438	STAPLES 003	STAPLES TECHNOLOGY SOLUTIONS	R	52,253.76
3/25/2022	169893	HERTZ FU000	HERTZ FURNITURE SYSTEMS	R	51,430.00
1/21/2022	167753	IPFS COR001	IPFS CORPORATION	R	50,577.07
Total Checks:					<u>\$918,562.10</u>

2. 2021-22 Budget Amendments

PREMIER HIGH SCHOOLS**BUDGET AMENDMENT #3**

FISCAL YEAR 2021-22

April 8, 2022

ADA	Description	Current Budget	Budget Adjustment	Budget Amendment & Revision	Adjusted Budget
	Campus ADA	5,120.00	0.00	0.00	5,120.00
	Net ADA Budget Increase (Decrease)	<u>5,120.00</u>	<u>0.00</u>	<u>0.00</u>	<u>5,120.00</u>
Object	Description	Current Budget	Budget Amendment	Budget Revision	Adjusted Budget
5700	Local Revenue	\$ -	\$ -	\$ -	\$ -
5800	State Revenue	\$ 56,942,439	\$ -	\$ -	\$ 56,942,439
5900	Federal Revenue	\$ 1,074,594	\$ -	\$ -	\$ 1,074,594
	Net Revenue Budget Increase (Decrease)	<u>\$ 58,017,033</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 58,017,033</u>
Function	Description	Current Budget	Budget Amendment	Budget Revision	Adjusted Budget
TO:					
81	Fund Raising	\$ 1,540,010	\$ -	\$ 133,000	\$ 1,673,010
		\$ 1,540,010	\$ -	\$ 133,000	\$ 1,673,010
NO CHANGE:					
11	Instruction	\$ 26,516,012	\$ -	\$ -	\$ 26,516,012
12	Instructional Resources and Media Services	\$ 41,400	\$ -	\$ -	\$ 41,400
13	Curriculum and Instructional Staff Development	\$ 4,084,672	\$ -	\$ -	\$ 4,084,672
21	Instructional Leadership	\$ 2,417,834	\$ -	\$ -	\$ 2,417,834
23	School Leadership	\$ 8,351,318	\$ -	\$ -	\$ 8,351,318
31	Guidance, Counseling, & Evaluation Services	\$ 568,377	\$ -	\$ -	\$ 568,377
32	Social Work Services	\$ 41,100	\$ -	\$ -	\$ 41,100
33	Health Services	\$ 283,469	\$ -	\$ -	\$ 283,469
34	Student (Pupil) Transportation	\$ 81,460	\$ -	\$ -	\$ 81,460
35	Food Services	\$ 1,094,590	\$ -	\$ -	\$ 1,094,590
36	Extracurricular Activities	\$ 41,220	\$ -	\$ -	\$ 41,220
41	General Administration	\$ 5,496,261	\$ -	\$ -	\$ 5,496,261
51	Facilities Maintenance and Operations	\$ 6,842,110	\$ -	\$ -	\$ 6,842,110
52	Security and Monitoring Services	\$ 316,448	\$ -	\$ -	\$ 316,448
53	Data Processing Services	\$ 1,786,346	\$ -	\$ -	\$ 1,786,346
61	Community Services	\$ 42,559	\$ -	\$ -	\$ 42,559
71	Debt Service	\$ 628,764	\$ -	\$ -	\$ 628,764
		\$ 58,633,940	\$ -	\$ -	\$ 58,633,940
	Net Expense Budget Increase (Decrease)	<u>\$ 60,173,950</u>	<u>\$ -</u>	<u>\$ 133,000</u>	<u>\$ 60,306,950</u>
	Net Surplus (Deficit) Budget Increase (Decrease)	<u>\$ (2,156,917)</u>	<u>\$ -</u>	<u>\$ (133,000)</u>	<u>\$ (2,289,917)</u>

PREMIER HIGH SCHOOLS

BUDGET AMENDMENT #3

FISCAL YEAR 2021-22

April 8, 2022

Notes by Function:

81	iSVA Aggressive Digital Marketing	\$	133,000
	<i>Total Function 81 Modifications</i>	\$	133,000
Net Expense Budget Increase (Decrease)		\$	133,000

TEXAS COLLEGE PREPARATORY ACADEMIES

BUDGET AMENDMENT #3

FISCAL YEAR 2021-22

April 8, 2022

ADA	Description	Current Budget	Budget Adjustment	Budget Amendment & Revision	Adjusted Budget
	Campus ADA	14,845.00	0.00	0.00	14,845.00
	Net ADA Budget Increase (Decrease)	<u>14,845.00</u>	<u>0.00</u>	<u>0.00</u>	<u>14,845.00</u>

Object	Description	Current Budget	Budget Amendment	Budget Revision	Adjusted Budget
5700	Local Revenue	\$ 430,750	\$ -	\$ -	\$ 430,750
5800	State Revenue	\$ 143,256,435	\$ -	\$ -	\$ 143,256,435
5900	Federal Revenue	\$ 4,127,282	\$ -	\$ -	\$ 4,127,282
	Net Revenue Budget Increase (Decrease)	<u>\$ 147,814,467</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 147,814,467</u>

Function	Description	Current Budget	Budget Amendment	Budget Revision	Adjusted Budget
TO:					
81	Fund Raising	\$ 2,260,840	\$ -	\$ 243,000	\$ 2,503,840
		\$ 2,260,840	\$ -	\$ 243,000	\$ 2,503,840
NO CHANGE:					
11	Instruction	\$ 85,834,076	\$ -	\$ -	\$ 85,834,076
12	Instructional Resources and Media Services	\$ 48,000	\$ -	\$ -	\$ 48,000
13	Curriculum and Instructional Staff Development	\$ 6,008,374	\$ -	\$ -	\$ 6,008,374
21	Instructional Leadership	\$ 3,320,126	\$ -	\$ -	\$ 3,320,126
23	School Leadership	\$ 16,527,388	\$ -	\$ -	\$ 16,527,388
31	Guidance, Counseling, & Evaluation Services	\$ 616,640	\$ -	\$ -	\$ 616,640
32	Social Work Services	\$ 46,800	\$ -	\$ -	\$ 46,800
33	Health Services	\$ 2,275,094	\$ -	\$ -	\$ 2,275,094
34	Student (Pupil) Transportation	\$ 14,967	\$ -	\$ -	\$ 14,967
35	Food Services	\$ 4,213,791	\$ -	\$ -	\$ 4,213,791
36	Extracurricular Activities	\$ 176,237	\$ -	\$ -	\$ 176,237
41	General Administration	\$ 8,578,072	\$ -	\$ -	\$ 8,578,072
51	Facilities Maintenance and Operations	\$ 15,668,229	\$ -	\$ -	\$ 15,668,229
52	Security and Monitoring Services	\$ 867,588	\$ -	\$ -	\$ 867,588
53	Data Processing Services	\$ 2,770,197	\$ -	\$ -	\$ 2,770,197
61	Community Services	\$ 478,951	\$ -	\$ -	\$ 478,951
71	Debt Service	\$ 7,750,695	\$ -	\$ -	\$ 7,750,695
		\$ 155,195,225	\$ -	\$ -	\$ 155,195,225
	Net Expense Budget Increase (Decrease)	<u>\$ 157,456,065</u>	<u>\$ -</u>	<u>\$ 243,000</u>	<u>\$ 157,699,065</u>
	Net Surplus (Deficit) Budget Increase (Decrease)	<u>\$ (9,641,598)</u>	<u>\$ -</u>	<u>\$ (243,000)</u>	<u>\$ (9,884,598)</u>

TEXAS COLLEGE PREPARATORY ACADEMIES

BUDGET AMENDMENT #3

FISCAL YEAR 2021-22

April 8, 2022

Notes by Function:

81	Launch of FCA Online virtual program	\$	110,000
81	iSVA Aggressive Digital Marketing	\$	133,000
Total Function 81 Modifications		\$	110,000
Net Expense Budget Increase (Decrease)		\$	243,000

3. District Lease Agreements

Summary of Lease Agreements

1. Premier High School - Desoto (New Location)

Address: 921 W. Beltline Road, Desoto, Texas 75115

Landlord: Tri-Marsh Retail, LLC

Term: March 1, 2022 - June 30, 2027

Cost: Base Monthly Rent for the Term: \$10,778.75
Additional Rent Monthly:
Real Estate Taxes \$1,407.42
Property Insurance: \$283.00
Management Fee: \$511.00
Trash, Porter, Exterior Mt: \$320.00
Total Monthly Rent: \$13,300.17

2. Quest Academy - Whitewright

Address: 498 Bethel Cannon Rd. Whitewright, Texas 75491

Landlord: King's Trail Cowboy Church

Term: August 1, 2021 – June 30, 2026

Cost: August 1, 2021 – June 30, 2026 - \$1,000.00/mo. (minimum)
or \$65 per student Average Daily Attendance

*Amendment is for the addition of portable buildings for which ResponsiveEd will be responsible for all costs.

3. FCA Corinth - Grammar Campus

Address: Lease of vacant tract of land consisting of 2.21 acres on the East side of Ronald Reagan Avenue, Hickory Creek, Denton County, Texas 75065.

*Used as playground and outdoor area for campus

Landlord: Hickory Creek Economic Development Corporation

Term: August 1, 2022 – July 31, 2024

Cost: \$1,250.00/mo.

4. Denton Classical Academy - 4th Amendment

Address: 4420 Country Club Road, Denton, Texas 76210

Landlord: Richard Burch and Janelle Burch

Term: July 1, 2023 - June 30, 2024 / Option to Renew July 1, 2024 - June 30, 2025

<u>Cost:</u>	07/01/2023 - 06/30/2024:	\$9,911.20/mo.	\$933.00/NNN Costs
	07/01/2024 - 06/30/2025:	\$9,911.20/mo	\$933.00/NNN Costs

5. Premier High School - New Braunfels - 6th Amendment

Address: 1928 S Seguin Ave., Ste. 100A New Braunfels, TX 78130

Landlord: Jim's Video, Inc.

Term: July 1, 2022 - June 30, 2024

<u>Cost:</u>	7/1/2022-06/30/2024:	\$8,917.19/mo.	\$107,006.28/yr.
	07/01/2024-06-30/2026	At Market, NTE 5% over previous Base Monthly Rent	

4. TxVSN Waivers

Code	Translation	Eligible fo Course At Course Ur CTE Cours	TCPA Only	TCPA and PHS	Catalog
2510006	Art, Grade 3	0	x		
2510007	Art, Grade 4	0	x		
2510008	Art, Grade 5	0	x		
2520007	Music, Grade 3	0	x		
2520008	Music, Grade 4	0	x		
2520009	Music, Grade 5	0	x		
2530004	Physical Education, Grade 1	0	x		
2530005	Physical Education, Grade 2	0	x		
2530006	Physical Education, Grade 3	0	x		
2530007	Physical Education, Grade 4	0	x		
2530008	Physical Education, Grade 5	0	x		
2540008	Theatre, Grade 3	0	x		
2540009	Theatre, Grade 4	0	x		
2540010	Theatre, Grade 5	0	x		
2550050	Health, Grade 3	0	x		
2550060	Health, Grade 4	0	x		
2550070	Health, Grade 5	0	x		
2625030	English Language Arts and Reading, Grade 3	0	x		
2625040	English Language Arts and Reading, Grade 4	0	x		
2625050	English Language Arts and Reading, Grade 5	0	x		
2640030	Mathematics, Grade 3	0	x		
2640040	Mathematics, Grade 4	0	x		
2640050	Mathematics, Grade 5	0	x		
2640060	Mathematics, Grade 6	0	x		
2650300	Science, Grade 3	0	x		
2650400	Science, Grade 4	0	x		
2650500	Science, Grade 5	0	x		
2660030	Social Studies, Grade 3	0	x		
2660040	Social Studies, Grade 4	0	x		
2660050	Social Studies, Grade 5	0	x		
2660060	Social Studies, Grade 6	0	x		
2670030	Technology Applications, Grade 3	0	x		
2670040	Technology Applications, Grade 4	0	x		
2670050	Technology Applications, Grade 5	0	x		
2670060	Technology Applications, Grade 6	0	x		
3060600	Science, Grade 6	0	x		
3200510	English Language Arts And Reading, Grade 6	0	x		
3200520	English Language Arts And Reading, Grade 7	0	x		
3200530	English Language Arts And Reading, Grade 8	0	x		
3103000	Mathematics, Grade 7	0	x		
3103100	Mathematics, Grade 8	0	x		
3060700	Science, Grade 7	0	x		
3060800	Science, Grade 8	0	x		
3343000	Social Studies, Grade 7	0	x		

3343100	Social Studies, Grade 8	0		x	
3813000	Health Education, Grades 7-8	0		x	
3823000	Physical Education, Grades 7-8	0		x	
3154110	Art, Middle School 1	0		x	
3154140	Theatre, Middle School 1	0		x	
3580100	Technology Applications, Grade 7	0		x	
3580120	Technology Applications, Grade 8	0		x	
3220100	English I	1	ENG 1	1	x x
3220200	English II	1	ENG 2	1	x x
3220300	English III	1	ENG 3	1	x x
3220400	English IV	1	ENG 4	1	x x
3221200	Creative Writing	1	CREAT WF	0.5	x
3221500	Literary Genres	1	LIT GENR	1	x x
3230100	Journalism	1	JRNLSM	0.5	x
3240900	Public Speaking I	1	PUBSPKG:	0.5	x
3241400	Communication Applications	1	COMMAP	0.5	x x
3100500	Algebra I	1	ALG 1	1	x x
3100600	Algebra II	1	ALG 2	1	x x
3100700	Geometry	1	GEOM	1	x x
3101100	Precalculus	1	PRE CALC	1	x x
3102400	Mathematical Models with Applications	1	MTHMOD	1	x x
3102540	Algebraic Reasoning	1	ALGREAS	1	x
3010207	Biology	1	BIO	1	x
3020000	Environmental Systems	1	ENVIRSYS	1	x
3030000	Aquatic Science	1	AQUA SCI	1	x
3040000	Chemistry	1	CHEM	1	x
3050000	Physics	1	PHYSICS	1	x
3060100	Astronomy	1	ASTRMY	1	x x
3060201	Integrated Physics And Chemistry	1	IPC	1	x
3320100	World Geography Studies	1	W GEO	1	x x
3330100	United States Government	1	GOVT	0.5	x x
3340100	United States History Studies Since 1877	1	US HIST	1	x x
3340400	World History Studies	1	W HIST	1	x x
3350100	Psychology	1	PSYCH	0.5	x x
3370100	Sociology	1	SOC	0.5	x
3380002	Special Topics in Social Studies (First Time Taken) Anthropolology	1	SPTSS	0.5	x
3380062	Special Topics in Social Studies: New Testament	1	NEWTSS	0.5	x x
3380072	Special Topics in Social Studies: Hebrew Scriptures (Old Testament) ;	1	HSNTSS	0.5	x x
3380082	Personal Financial Literacy	1	PFL	0.5	x x
3380085	Ethnic Studies: African American Studies	1	AFAMSTU	1	x x
3810100	Health I	1	HLTHED1	0.5	x x
PES00051	Lifetime Fitness and Wellness Pursuits	1	LIFEFIT	1	x
PES00008	PE Substitution Non-District Program 1	1	SUBPRO1	1	x
PES00009	PE Substitution Non-District Program 2	1	SUBPRO2	1	x

PES00010	PE Substitution Non-District Program 3	1	SUBPRO3	1		x	
PES00011	PE Substitution Non-District Program 4	1	SUBPRO4	1		x	
	3155600 Music Studies, Music Appreciation I	1	MUSSMAI	1		x	x
	3500110 Art I, Art Appreciation	1	ART1APP	1		x	x
	12700400 Investigating Careers (First Time Taken)	0		M	x		
	12701300 Career Preparation I	1	CAREERP1	2	H	x	
	13014200 Principles of Education and Training	1	PRINEDTR	1	H	x	x
	13020200 Principles of Health Science	1	PRINHLSC	1	H	x	x
	13020300 Medical Terminology	1	MEDTERN	1	H	x	x
	13020600 Anatomy and Physiology	1	ANATPHY:	1	H	x	x
	13020700 Medical Microbiology	1	MICRO	1	H	x	x
	13020900 World Health Research	1	WORLDHF	1	H	x	x
	13018200 Principles of Government and Public Administration	1	PRINGPA	1	H	x	x
	3580380 Game Programming and Design	1	TAGMPD	1	H	x	
	3580390 Mobile Application Development	1	TAMBAD	1	H	x	
A3580110	AP Computer Science A - MATH	1	APTACSAI	1	H	x	
A3580120	AP Computer Science A - LOTE	1	APTACSAL	1	H	x	
	3580500 Digital Art and Animation	1	TADGAA	1	H	x	
	3580510 3-D Modeling and Animation	1	TA3DMA	1	H	x	
	13008500 Audio/Video Production I	1	AVPROD1	1	H	x	
	13008800 Graphic Design and Illustration I	1	GRAPHDI1	1	H	x	x
	13009100 Commercial Photography I	1	CPHOTO1	1	H	x	
	13009900 Professional Communications	1	PROFCOM	0.5	H	x	
	13009970 Video Game Design	1	VIDGD	1	H	x	x
	13011200 Principles of Business, Marketing, and Finance	1	PRINBMF	1	H	x	x
	13011300 Touch System Data Entry	1	TSDATAE	0.5	H	x	
	13011400 Business Information Management I	1	BUSIM1	1	H	x	x
	13011800 Global Business	1	GLOBBUS	0.5	H	x	
	13011900 Human Resources Management	1	HRMGT	0.5	H	x	x
	13012000 Virtual Business	1	VIRTBUS	0.5	H	x	x
	13012100 Business Management	1	BUSMGT	1	H	x	x
	13014300 Human Growth and Development	1	HUGRDEV	1	H	x	x
	13016200 Money Matters	1	MONEYM	1	H	x	x
	13016300 Banking and Financial Services	1	BANKFIN	0.5	H	x	
	13016600 Accounting I	1	ACCOUNT	1	H	x	x
	13016700 Accounting II	1	ACCOUNT	1	H	x	
	13018000 Financial Mathematics	1	FINMATH	1	H	x	
	13024200 Principles of Human Services	1	PRINHUSF	1	H	x	x
	13024300 Dollars and Sense	1	DOLLARSE	0.5	H	x	
	13024500 Lifetime Nutrition and Wellness	1	LNURTWE	0.5	H	x	x
	13024600 Counseling and Mental Health	1	COUNSMI	1	H	x	x
	13024700 Child Development	1	CHILDDEV	1	H	x	x
	3580810 Web Communications	1	TAWEBCN	0.5	H	x	x
	13027200 Principles of Information Technology	1	PRINIT	1	H	x	x

	13034200 Advertising	1	ADVERTIS	0.5	H		x	x
	13034400 Entrepreneurship	1	ENTREP	1	H		x	x
	13034600 Sports and Entertainment Marketing	1	SPORTSEN	0.5	H		x	
	3580200 Computer Science I	1	TACS1	1	H		x	
A3010200	AP Biology	1	APBIO	1			x	
A3020000	AP Environmental Science	1	APENVIR	1			x	
A3100101	AP Calculus AB	1	APCALCAI	1			x	
A3100102	AP Calculus BC	1	APCALCBC	1			x	
A3100200	AP Statistics	1	APSTATS	1			x	
A3220100	AP English Language And Composition	1	APENGLAI	1			x	
A3220200	AP English Literature And Composition	1	APENGLIT	1			x	
A3310100	AP Microeconomics	1	APMICEC	0.5			x	
A3310200	AP Macroeconomics	1	APMACEC	0.5			x	
A3330100	AP U.S. Government and Politics	1	APUSGOV	0.5			x	
A3340100	AP United States History	1	APUSHIST	1			x	
A3350100	AP Psychology	1	APPSYCH	0.5			x	
A3360100	AP Human Geography (World Geography)	1	APHUMGI	1			x	
A3360200	AP Human Geography (Elective)	1	APHUMGI	0.5			x	
A3500100	AP Art History	1	APHISART	1			x	

RESPONSIVE EDUCATION SOLUTIONS
RESOLUTION TO APPROVE WAIVERS FROM THE
TxVSN COURSE REVIEW PROCESS

WHEREAS, Responsive Education Solutions (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, seeks to increase the choice of learning opportunities;

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors (“Board”) of the Texas College Preparatory Academies (“TCPA”) and Premier High School (“PHS”) charters approves the submission of waivers from the TxVSN course review process.

By _____ to _____ majority vote of members of the Board, this resolution was (Check one.) ____ approved ____ disapproved at a lawfully called meeting on April 8, 2022, and as indicated by their signatures below.

Ben Klingenstein, President

Date

Marvin L. Reynolds, D. Ed., Vice President

Date

Kent Sparks, Secretary

Date

Charles Cook

Date

Lance Losey

Date

Joe DeProspero

Date

RESPONSIVE EDUCATION SOLUTIONS
RESOLUTION TO APPROVE WAIVERS TO ADD COURSES TO
THE TxVSN COURSE CATELOG

WHEREAS, Responsive Education Solutions (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, seeks to increase the choice of learning opportunities;

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors (“Board”) of the Texas College Preparatory Academies (“TCPA”) and Premier High School (“PHS”) charters approves the submission of a waiver to add courses to the TxVSN Course Catalog.

By _____ to _____ majority vote of members of the Board, this resolution was (Check one.)
____ approved ____ disapproved at a lawfully called meeting on April 8, 2022, and as indicated by
their signatures below.

Ben Klingenstein, President

Date

Marvin L. Reynolds, D. Ed., Vice President

Date

Kent Sparks, Secretary

Date

Charles Cook

Date

Lance Losey

Date

Joe DeProspero

Date

5. Non-Expansion

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE NAME CHANGE FOR CAMPUS
221801-070

WHEREAS, Responsive Education Solutions (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, seeks to increase the choice of learning opportunities for students;

WHEREAS, ResponsiveEd would like the name to better describe the type of model the school is operating;

WHEREAS, the name change will allow the community to better understand the type of school that is in their area;

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors (“Board”) of the Texas College Preparatory Academies charter request to change the name of 221801-070 as follows:

Old Name: Eastex-Jensen Classical Academy

New Name: Eastex-Jensen Neighborhood School

By _____ to _____ majority vote of members of the Board, this resolution was
(Check one) ___ approved ___ disapproved at a lawfully called meeting on April 8, 2022
and as indicated by their signatures below.

Ben Klingenstein, President

Date

Marvin L. Reynolds, D. Ed., Vice President

Date

Kent Sparks, Secretary

Date

Charles Cook

Date

Lance Losey

Date

Joe DeProspero

Date

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE NAME CHANGE FOR CAMPUS
221801-046

WHEREAS, Responsive Education Solutions (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, seeks to increase the choice of learning opportunities for students;

WHEREAS, ResponsiveEd would like the name to better describe the type of model the school is operating;

WHEREAS, the name change will allow the community to better understand the type of school that is in their area;

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors (“Board”) of the Texas College Preparatory Academies charter request to change the name of 221801-046 as follows:

Old Name: Tyler Classical Academy

New Name: Founders Classical Academy - Tyler

By _____ to _____ majority vote of members of the Board, this resolution was
(Check one) ___ approved ___ disapproved at a lawfully called meeting on April 8, 2022
and as indicated by their signatures below.

Ben Klingenstein, President

Date

Marvin L. Reynolds, D. Ed., Vice President

Date

Kent Sparks, Secretary

Date

Charles Cook

Date

Lance Losey

Date

Joe DeProspero

Date

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE NAME CHANGE FOR CAMPUS
221801-069

WHEREAS, Responsive Education Solutions (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, seeks to increase the choice of learning opportunities for students;

WHEREAS, ResponsiveEd would like the name to better describe the type of model the school is operating;

WHEREAS, the name change will allow the community to better understand the type of school that is in their area;

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors (“Board”) of the Texas College Preparatory Academies charter request to change the name of 221801-069 as follows:

Old Name: Westchase Classical Academy
New Name: Westchase Neighborhood School

By _____ to _____ majority vote of members of the Board, this resolution was
(Check one) ___ approved ___ disapproved at a lawfully called meeting on April 8, 2022
and as indicated by their signatures below.

Ben Klingenstein, President

Date

Marvin L. Reynolds, D. Ed., Vice President

Date

Kent Sparks, Secretary

Date

Charles Cook

Date

Lance Losey

Date

Joe DeProspero

Date

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE NAME CHANGE AND
ADDRESS CHANGE FOR CAMPUS
221801-048

WHEREAS, Responsive Education Solutions (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, seeks to increase the choice of learning opportunities for students;

WHEREAS, ResponsiveEd would like the name to better describe the type of model the school is operating;

WHEREAS, the name change will allow the community to better understand the type of school that is in their area;

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors (“Board”) of the Texas College Preparatory Academies charter request to change the name of 221801-048 as follows:

Old Name: Vista Academy of Austin-Mueller

New Name: Founders Classical Academy - North Austin

BE IT FURHTER RESOLVED that the Board approves the submission of a charter amendment to the Texas Education Agency to relocate Campus 221801-048 from its current address at 1504 E. 51st Street BLDG E., Austin, Texas 78723 to 9100 E. US HWY 290, Austin, Texas 78724 for the 2022-2023 school year.

By _____ to _____ majority vote of members of the Board, this resolution was (Check one) ___ approved ___ disapproved at a lawfully called meeting on April 8, 2022 and as indicated by their signatures below.

Ben Klingenstein, President

Date

Marvin L. Reynolds, D. Ed., Vice President

Date

Kent Sparks, Secretary

Date

Charles Cook

Date

Lance Losey

Date

Joe DeProspero

Date

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE RELOCATION
FOR FOUNDERS CLASSICAL ACADEMY - CONROE

WHEREAS, Responsive Education Solutions (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies (“TCPA”);

WHEREAS, the Board of Directors (“Board”) of TCPA Seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the Board approves the submission of a charter amendment to the Texas Education Agency to relocate Campus 221801-073 from its current address at 105 FM 1488 Rd., Conroe, Texas 77384 to 15330 Brass Nail Rd., Conroe, Texas 77384 for the 2022-2023 school year.

By a _____ to _____ majority vote of the members of the Board, this resolution was (Check one) ___ approved ___ disapproved at a lawfully called meeting on April 8, 2022, as indicated by their signatures below.

Ben Klingenstein, President

Date

Marvin L. Reynolds, D. Ed., Vice President

Date

Kent Sparks, Secretary

Date

Charles Cook

Date

Lance Losey

Date

Joe DeProspero

Date

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO CLOSE CAMPUS
221801-053

WHEREAS, Responsive Education Solutions (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies (“TCPA”);

THEREFORE, BE IT RESOLVED that the Board of Directors (“Board”) for TCPA approves the closure of Quest Middle of Coppell, campus number 221801-053, at the end of the 2021-2022 school year based on recommendations from the charter holder leadership team.

By a _____ to _____ majority vote of the members of the Board, this resolution was (Check one) ☐ approved ☐ disapproved at a lawfully called meeting on April 8, 2022, as indicated by their signatures below.

Ben Klingenstein, President

Date

Marvin L. Reynolds, D. Ed., Vice President

Date

Kent Sparks, Secretary

Date

Charles Cook

Date

Lance Losey

Date

Joe DeProspero

Date

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO CLOSE CAMPUS
221801-059

WHEREAS, Responsive Education Solutions (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies (“TCPA”);

THEREFORE, BE IT RESOLVED that the Board of Directors (“Board”) for TCPA approves the closure of Richardson Classical Academy, campus number 221801-059, at the end of the 2021-2022 school year based on recommendations from the charter holder leadership team.

By a _____ to _____ majority vote of the members of the Board, this resolution was (Check one) ___ approved ___ disapproved at a lawfully called meeting on April 8, 2022, as indicated by their signatures below.

Ben Klingenstein, President

Date

Marvin L. Reynolds, D. Ed., Vice President

Date

Kent Sparks, Secretary

Date

Charles Cook

Date

Lance Losey

Date

Joe DeProspero

Date

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO CLOSE CAMPUS
221801-050

WHEREAS, Responsive Education Solutions (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies (“TCPA”);

THEREFORE, BE IT RESOLVED that the Board of Directors (“Board”) for TCPA approves the closure of Vista Academy of the Woodlands, campus number 221801-050, at the end of the 2021-2022 school year based on recommendations from the charter holder leadership team.

By a _____ to _____ majority vote of the members of the Board, this resolution was (Check one) ___ approved ___ disapproved at a lawfully called meeting on April 8, 2022, as indicated by their signatures below.

Ben Klingenstein, President

Date

Marvin L. Reynolds, D. Ed., Vice President

Date

Kent Sparks, Secretary

Date

Charles Cook

Date

Lance Losey

Date

Joe DeProspero

Date

6. Virtual Campus

**TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE THE VIRTUAL/HYBRID SCHOOL PLAN
AND REQUEST A NEW CDCN**

WHEREAS, Responsive Education Solutions (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, seeks to increase the choice of learning opportunities for students;

WHEREAS, the ResponsiveEd Board of Directors (“Board”) for Texas College Preparatory Academies (221801) has considered a virtual/hybrid school plan to deliver remote instruction under Senate Bill 15.

THEREFORE, BE IT RESOLVED that the Board approves the submission of the virtual/hybrid school plan and application, as well as approval to request a new CDCN (County District Campus Number) for the virtual campus beginning in the 2022-2023 school year.

By _____ to _____ majority vote of members of the Board, this resolution was (Check one.) ____ approved ____ disapproved at a lawfully called meeting on April 8, 2022, and as indicated by their signatures below.

Ben Klingenstein, President

Date

Marvin L. Reynolds, D. Ed., Vice President

Date

Kent Sparks, Secretary

Date

Charles Cook

Date

Lance Losey

Date

Joe DeProspero

Date

7. Missed School Days/Other Waivers



Waivers

2021-2022 Application for Other Waiver

Waiver ID: 66649

Application Information

Category: General

Creator: Carrie Tilton, District Editor

Status: Draft

Creation Date: 3/30/2022

Approving Superintendent:
Assigned To: Carrie Tilton

LEA Contact

Full Name: Carrie Tilton

Phone: (972) 316-3663 **Ext:** 270

Email: ctilton@responsivedtx.com

LEA Information

LEA: PREMIER HIGH SCHOOLS (072801)

Address: P O BOX 292730, LEWISVILLE, TX 75029-

Phone: (972) 316-3663

Date of LEA Board of Trustees Approval

Date:

Special Instructions

This waiver allows districts and charter schools to request a waiver of a requirement, restriction, or prohibition imposed by the Texas Education Code (TEC) or rule of the board or commissioner, except as prohibited by TEC § 7.056 (e).

Waiver Description

Enter a brief waiver description:

Remote conferencing student at Premier Brownsville

General Questions

1. Give a brief narrative description of the requested waiver.

A student has reached the 20 day max for remote conferencing and needs a waiver. Student has a doctor note recommending he stay at home due to a temporary medical condition.

2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?

Required waiver for remote conferencing past 20 days.

3. Cite the section(s) of the Texas Education Code or the Texas Administrative Code that the district or campus wishes to waive.

19 TAC 129.21 and 19 TAC 129.1025

4. Describe the plan to be implemented, if the waiver is granted.

The student will continue to learn at home through remote conferencing, per the physician's recommendation.

5. How will granting this waiver help achieve the district's or campus' objective?

Remote conferencing will allow student to still participate in school.

6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.

The campus will remain in close contact with the student to ensure the student continues to meet all academic requirements and have success in this learning model.

Requested Years

2021-2022

LEA Attachments (1)

Title	Type	Size	Date Added	Added By
PHS Brownsville student doctor note	PDF	35.8 kb	2022-03-31	Carrie.Tilton



Waivers

2021-2022 Application for Other Waiver

Waiver ID: 66650

Application Information

Category: General

Creator: Carrie Tilton, District Editor

Status: Draft

Creation Date: 3/30/2022

Approving Superintendent:
Assigned To: Carrie Tilton

LEA Contact

Full Name: Carrie Tilton

Phone: (972) 316-3663 **Ext:** 270

Email: ctilton@responsivedtx.com

LEA Information

LEA: PREMIER HIGH SCHOOLS (072801)

Address: P O BOX 292730, LEWISVILLE, TX 75029-

Phone: (972) 316-3663

Date of LEA Board of Trustees Approval

Date:

Special Instructions

This waiver allows districts and charter schools to request a waiver of a requirement, restriction, or prohibition imposed by the Texas Education Code (TEC) or rule of the board or commissioner, except as prohibited by TEC § 7.056 (e).

Waiver Description

Enter a brief waiver description:

Remote conferencing student at Premier Brownsville

General Questions

1. Give a brief narrative description of the requested waiver.

A student has reached the 20 day max for remote conferencing and needs a waiver. Student has a doctor note recommending she stay at home due to a temporary medical condition.

2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?

Required waiver for remote conferencing past 20 days.

3. Cite the section(s) of the Texas Education Code or the Texas Administrative Code that the district or campus wishes to waive.

19 TAC 129.21 and 19 TAC 129.1025

4. Describe the plan to be implemented, if the waiver is granted.

The student will continue to learn at home through remote conferencing, per the physician's recommendation.

5. How will granting this waiver help achieve the district's or campus' objective?

Remote conferencing will allow student to still participate in school.

6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.

The campus will remain in close contact with the student to ensure the student continues to meet all academic requirements and have success in this learning model.

Requested Years

2021-2022

LEA Attachments (1)

Title	Type	Size	Date Added	Added By
PHS Brownsville student doctor note	PDF	63.1 kb	2022-03-31	Carrie.Tilton



Waivers

2021-2022 Application for Other Waiver
Waiver ID: 66654
Application Information
Category: General

Creator: Carrie Tilton, District Editor

Status: Draft

Creation Date: 3/31/2022

Approving Superintendent:
Assigned To: Carrie Tilton

LEA Contact
Full Name: Carrie Tilton

Phone: (972) 316-3663 **Ext:** 270

Email: ctilton@responsivedtx.com

LEA Information
LEA: PREMIER HIGH SCHOOLS (072801)

Address: P O BOX 292730, LEWISVILLE, TX 75029-

Phone: (972) 316-3663

Date of LEA Board of Trustees Approval
Date:
Special Instructions

This waiver allows districts and charter schools to request a waiver of a requirement, restriction, or prohibition imposed by the Texas Education Code (TEC) or rule of the board or commissioner, except as prohibited by TEC § 7.056 (e).

Waiver Description
Enter a brief waiver description:

Remote conferencing student at Premier Brownsville

General Questions
1. Give a brief narrative description of the requested waiver.

A student has reached the 20 day max for remote conferencing and needs a waiver. Student has a doctor note recommending she stay at home due to a temporary medical condition.

2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?

Required waiver for remote conferencing past 20 days.

3. Cite the section(s) of the Texas Education Code or the Texas Administrative Code that the district or campus wishes to waive.

19 TAC 129.21 and 19 TAC 129.1025

4. Describe the plan to be implemented, if the waiver is granted.

The student will continue to learn at home through remote conferencing, per the physician's recommendation.

5. How will granting this waiver help achieve the district's or campus' objective?

Remote conferencing will allow student to still participate in school.

6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.

The campus will remain in close contact with the student to ensure the student continues to meet all academic requirements and have success in this learning model.

Requested Years

2021-2022

LEA Attachments (1)

Title	Type	Size	Date Added	Added By
PHS Brownsville student doctor note	PDF	663.8 kb	2022-03-31	Carrie.Tilton



Waivers

2021-2022 Application for Other Waiver

Waiver ID: 66655

Application Information

Category: General

Creator: Carrie Tilton, District Editor

Status: Draft

Creation Date: 3/31/2022

Approving Superintendent:
Assigned To: Carrie Tilton

LEA Contact

Full Name: Carrie Tilton

Phone: (972) 316-3663 **Ext:** 270

Email: ctilton@responsivedtx.com

LEA Information

LEA: PREMIER HIGH SCHOOLS (072801)

Address: P O BOX 292730, LEWISVILLE, TX 75029-

Phone: (972) 316-3663

Date of LEA Board of Trustees Approval

Date:

Special Instructions

This waiver allows districts and charter schools to request a waiver of a requirement, restriction, or prohibition imposed by the Texas Education Code (TEC) or rule of the board or commissioner, except as prohibited by TEC § 7.056 (e).

Waiver Description

Enter a brief waiver description:

Remote conferencing student at Premier Brownsville

General Questions

1. Give a brief narrative description of the requested waiver.

A student has reached the 20 day max for remote conferencing and needs a waiver. Student has a doctor note recommending she stay at home due to a temporary medical condition.

2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?

Required waiver for remote conferencing past 20 days.

3. Cite the section(s) of the Texas Education Code or the Texas Administrative Code that the district or campus wishes to waive.

19 TAC 129.21 and 19 TAC 129.1025

4. Describe the plan to be implemented, if the waiver is granted.

The student will continue to learn at home through remote conferencing, per the physician's recommendation.

5. How will granting this waiver help achieve the district's or campus' objective?

Remote conferencing will allow student to still participate in school.

6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.

The campus will remain in close contact with the student to ensure the student continues to meet all academic requirements and have success in this learning model.

Requested Years

2021-2022

LEA Attachments (1)

Title	Type	Size	Date Added	Added By
PHS Brownsville student doctor note	PDF	1.3 mb	2022-03-31	Carrie.Tilton



Waivers

2021-2022 Application for Other Waiver
Waiver ID: 66611
Application Information
Category: General

Creator: Carrie Tilton, District Editor

Status: Draft

Creation Date: 3/29/2022

Approving Superintendent:
Assigned To: Carrie Tilton

LEA Contact
Full Name: Carrie Tilton

Phone: (972) 316-3663 Ext: 270

Email: ctilton@responsivedtx.com

LEA Information
LEA: PREMIER HIGH SCHOOLS (072801)

Address: P O BOX 292730, LEWISVILLE, TX 75029-

Phone: (972) 316-3663

Date of LEA Board of Trustees Approval
Date:
Special Instructions

This waiver allows districts and charter schools to request a waiver of a requirement, restriction, or prohibition imposed by the Texas Education Code (TEC) or rule of the board or commissioner, except as prohibited by TEC § 7.056 (e).

Waiver Description
Enter a brief waiver description:

Remote conferencing student at Premier Granbury

General Questions
1. Give a brief narrative description of the requested waiver.

A student has reached the 20 day max for remote conferencing and needs a waiver. Student was in remote conferencing longer than 20 days due to close contact with Covid-19 and the family chose to follow stay-at-home recommendations.

2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?

Required waiver for remote conferencing past 20 days.

3. Cite the section(s) of the Texas Education Code or the Texas Administrative Code that the district or campus wishes to waive.

19 TAC 129.21 and 19 TAC 129.1025

4. Describe the plan to be implemented, if the waiver is granted.

Student will continue for one more day (total of 21 days) as remote conferencing.

5. How will granting this waiver help achieve the district's or campus' objective?

Remote conferencing will allow student to still participate in school.

6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.

The campus will remain in close contact with the student to ensure the student continues to meet all academic requirements and have success in this learning model.

Requested Years

2021-2022

LEA Attachments (1)

Title	Type	Size	Date Added	Added By
PHS Granbury remote conferencing documentation	PDF	362.6 kb	2022-03-29	Carrie.Tilton



Waivers

2021-2022 Application for Missed School Days Waiver

Waiver ID: 66460

Application Information

Category: Attendance

Creator: Carrie Tilton, District Editor

Status: Draft

Creation Date: 3/8/2022

Approving Superintendent:
Assigned To: Carrie Tilton

LEA Contact

Full Name: Carrie Tilton

Phone: (972) 316-3663 Ext: 270

Email: ctilton@responsivedtx.com

LEA Information

LEA: PREMIER HIGH SCHOOLS (072801)

Address: P O BOX 292730, LEWISVILLE, TX 75029-

Phone: (972) 316-3663

Date of LEA Board of Trustees Approval

Date:

Special Instructions

Missed School Days Waiver, pursuant to TEC 25.081, allows the district or campus to request a waiver if instructional days are missed due to weather, health, safety, or other issues. This application is due no later than July. Refer to the Student Attendance Accounting Handbook 3.8.1.3 for additional information on Missed School Day Waivers.

Note: A district may request this waiver for additional school days missed because of weather, safety, or health issues beyond the two days that must be made up with the district's two designated makeup days or additional minutes built into the originally adopted calendar.

You may enter each campus and the number of minutes attended on that date individually within a single waiver application. Alternatively, if your district was closed you may select "All Campuses". If the number of minutes of operation varies by campus on the missed school day for "All Campuses", please report the greatest number of minutes on the date school was missed in the "Number of Minutes Per Day". Please note that in PEIMS you will claim the actual number of minutes your district was scheduled to operate on the specific date by campus. The waiver minute reporting is used to total the number of attendance related waiver minutes by year. Per Student Attendance Accounting Handbook 3.8.2 Closures for Bad Weather or Other Issues of Health or Safety, you are limited to 4,200 minutes for attendance waivers of any kind.

LEA Summary

Campus Name	Reason(s)	Minutes	Explanation	Date	Program Type
PREMIER H S OF PFLUGERVILLE-072801144	Weather	420	Campus closed due to winter storm weather. Followed local ISD closure.	2022-02-04	D
PREMIER HIGH SCHOOL-SAN ANTONIO INGRAM-072801149	Weather	420	Campus closed due to winter storm weather. Followed local ISD closure.	2022-02-04	D
PREMIER HIGH SCHOOL-SAN ANTONIO WINDCREST-072801117	Weather	420	Campus closed due to winter storm weather. Followed local ISD closure.	2022-02-04	D

LEA Attachments (2)

Title	Type	Size	Date Added	Added By
News list of ISD closures for Feb 4	PDF	4.7 mb	2022-03-10	Carrie.Tilton
Pflugerville ISD closure article	PDF	58.1 kb	2022-03-23	Carrie.Tilton



Waivers

2021-2022 Application for Missed School Days Waiver**Waiver ID: 66554****Application Information****Category:** Attendance**Creator:** Carrie Tilton, District Editor**Status:** Draft**Creation Date:** 3/23/2022**Approving Superintendent:****Assigned To:** Carrie Tilton**LEA Contact****Full Name:** Carrie Tilton**Phone:** (972) 316-3663 Ext: 270**Email:** ctilton@responsiveedtx.com**LEA Information****LEA:** PREMIER HIGH SCHOOLS (072801)**Address:** P O BOX 292730, LEWISVILLE, TX 75029-**Phone:** (972) 316-3663**Date of LEA Board of Trustees Approval****Date:****Special Instructions**

Missed School Days Waiver, pursuant to TEC 25.081, allows the district or campus to request a waiver if instructional days are missed due to weather, health, safety, or other issues. This application is due no later than July. Refer to the Student Attendance Accounting Handbook 3.8.1.3 for additional information on Missed School Day Waivers.

Note: A district may request this waiver for additional school days missed because of weather, safety, or health issues beyond the two days that must be made up with the district's two designated makeup days or additional minutes built into the originally adopted calendar.

You may enter each campus and the number of minutes attended on that date individually within a single waiver application. Alternatively, if your district was closed you may select "All Campuses". If the number of minutes of operation varies by campus on the missed school day for "All Campuses", please report the greatest number of minutes on the date school was missed in the "Number of Minutes Per Day". Please note that in PEIMS you will claim the actual number of minutes your district was scheduled to operate on the specific date by campus. The waiver minute reporting is used to total the number of attendance related waiver minutes by year. Per Student Attendance Accounting Handbook 3.8.2 Closures for Bad Weather or Other Issues of Health or Safety, you are limited to 4,200 minutes for attendance waivers of any kind.

LEA Summary

Campus Name	Reason(s)	Minutes	Explanation	Date	Program Type
PREMIER H S - SAN ANGELO-072801150	Weather	420	Campus closed due to winter storm weather. Followed local ISD closure.	2022-02-24	D
PREMIER H S OF ABILENE-072801101	Weather	420	Campus closed due to winter storm weather. Followed local ISD closure.	2022-02-23 2022-02-24	D
PREMIER H S OF ARLINGTON-072801131	Weather	420	Campus closed due to winter storm weather. Followed local ISD closure.	2022-02-24	D
PREMIER H S OF COMANCHE/EARLY-072801001	Weather	420	Campus closed due to winter storm weather. Followed local ISD closure.	2022-02-24	D
PREMIER H S OF GRANBURY-072801137	Weather	420	Campus closed due to winter storm weather. Followed local ISD closure.	2022-02-24	D
PREMIER H S OF PFLUGERVILLE-072801144	Weather	420	Campus closed due to winter storm weather. Followed local ISD closure.	2022-02-24	D
PREMIER H S OF SOUTH IRVING-072801139	Weather	420	Campus closed due to winter storm weather. Followed local ISD closure.	2022-02-24	D
PREMIER H S-FOUNDATION SCHOOL OF AUTISM-PLANO-072801155	Weather	420	Campus closed due to winter storm weather. Followed local ISD closure.	2022-02-24	D

LEA Attachments (7)

Title	Type	Size	Date Added	Added By
Feb 23-24 PHS Abilene communication	JPG	62.8 kb	2022-03-23	Carrie.Tilton
Abilene ISD closure article	JPG	74.7 kb	2022-03-23	Carrie.Tilton
Granbury ISD closure article	JPG	61.4 kb	2022-03-23	Carrie.Tilton
Comanche ISD closure article	PDF	497 kb	2022-03-23	Carrie.Tilton
North TX ISDs closure article	PDF	2.3 mb	2022-03-23	Carrie.Tilton
Pflugerville ISD closure article	PDF	2.1 mb	2022-03-23	Carrie.Tilton
San Angelo & Brownwood ISD closure article	PDF	3.8 mb	2022-03-23	Carrie.Tilton



Waivers

2021-2022 Application for Other Waiver**Waiver ID: 66647****Application Information****Category:** General**Creator:** Carrie Tilton, District Editor**Status:** Draft**Creation Date:** 3/30/2022**Approving Superintendent:****Assigned To:** Carrie Tilton**LEA Contact****Full Name:** Carrie Tilton**Phone:** (972) 316-3663 **Ext:** 270**Email:** ctilton@responsivedtx.com**LEA Information****LEA:** PREMIER HIGH SCHOOLS (072801)**Address:** P O BOX 292730, LEWISVILLE, TX 75029-**Phone:** (972) 316-3663**Date of LEA Board of Trustees Approval****Date:****Special Instructions**

This waiver allows districts and charter schools to request a waiver of a requirement, restriction, or prohibition imposed by the Texas Education Code (TEC) or rule of the board or commissioner, except as prohibited by TEC § 7.056 (e).

Waiver Description**Enter a brief waiver description:**

Remote conferencing student at Premier Weslaco

General Questions**1. Give a brief narrative description of the requested waiver.**

A student has reached the 20 day max for remote conferencing and needs a waiver. Student has a doctor note recommending she stay at home due to a temporary medical condition.

2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?

Required waiver for remote conferencing past 20 days.

3. Cite the section(s) of the Texas Education Code or the Texas Administrative Code that the district or campus wishes to waive.

19 TAC 129.21 and 19 TAC 129.1025

4. Describe the plan to be implemented, if the waiver is granted.

The student will continue to learn at home through remote conferencing, per the physician's recommendation.

5. How will granting this waiver help achieve the district's or campus' objective?

Remote conferencing will allow student to still participate in school.

6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.

The campus will remain in close contact with the student to ensure the student continues to meet all academic requirements and have success in this learning model.

Requested Years

2021-2022

LEA Attachments (1)

Title	Type	Size	Date Added	Added By
PHS Weslaco student doctor note	PDF	914 kb	2022-03-30	Carrie.Tilton



Waivers

2021-2022 Application for Other Waiver
Waiver ID: 66672
Application Information
Category: General

Creator: Edaena Garcia, District Editor

Status: Draft

Creation Date: 4/1/2022

Approving Superintendent:
Assigned To: Edaena Garcia

LEA Contact
Full Name: Edaena Garcia

Phone: (972) 316-3663 Ext: 445

Email: edgarcia@responsiveedtx.com

LEA Information
LEA: TEXAS COLLEGE PREPARATORY ACADEMIES (221801)

Address: P O BOX 292730, LEWISVILLE, TX 75029-

Phone: (972) 316-3663

Date of LEA Board of Trustees Approval
Date:
Special Instructions

This waiver allows districts and charter schools to request a waiver of a requirement, restriction, or prohibition imposed by the Texas Education Code (TEC) or rule of the board or commissioner, except as prohibited by TEC § 7.056 (e).

Waiver Description
Enter a brief waiver description:

Remote conferencing student at EASTEX-JENSEN CLASSICAL ACADEMY

General Questions
1. Give a brief narrative description of the requested waiver.

A student has reached the 20-day max for remote conferencing and needs a waiver. The student has a doctor's note of the medical condition.

2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?

Required waiver for remote conferencing past 20 days.

3. Cite the section(s) of the Texas Education Code or the Texas Administrative Code that the district or campus wishes to waive.

19 TAC 129.21 and 19 TAC 129.1025

4. Describe the plan to be implemented, if the waiver is granted.

The student will continue to learn at home through remote conferencing, per the physician's recommendation.

5. How will granting this waiver help achieve the district's or campus' objective?

Remote conferencing will allow the student to still participate in school.

6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.

The campus will remain in close contact with the student to ensure the student continues to meet all academic requirements and have success in this learning model.

Requested Years

2021-2022

LEA Attachments (1)

Title	Type	Size	Date Added	Added By
Eastex-Jensen Medical Documents	PDF	8.1 mb	2022-04-01	Edaena.Garcia



Waivers

2021-2022 Application for Missed School Days Waiver

Waiver ID: 66137

Application Information

Category: Attendance

Creator: Edaena Garcia, District Editor

Status: Draft

Creation Date: 2/16/2022

Approving Superintendent:
Assigned To: Edaena Garcia

LEA Contact

Full Name: Edaena Garcia

Phone: (972) 316-3663 Ext: 445

Email: edgarcia@responsiveedtx.com

LEA Information

LEA: TEXAS COLLEGE PREPARATORY ACADEMIES (221801)

Address: P O BOX 292730, LEWISVILLE, TX 75029-

Phone: (972) 316-3663

Date of LEA Board of Trustees Approval

Date:

Special Instructions

Missed School Days Waiver, pursuant to TEC 25.081, allows the district or campus to request a waiver if instructional days are missed due to weather, health, safety, or other issues. This application is due no later than July. Refer to the Student Attendance Accounting Handbook 3.8.1.3 for additional information on Missed School Day Waivers.

Note: A district may request this waiver for additional school days missed because of weather, safety, or health issues beyond the two days that must be made up with the district's two designated makeup days or additional minutes built into the originally adopted calendar.

You may enter each campus and the number of minutes attended on that date individually within a single waiver application. Alternatively, if your district was closed you may select "All Campuses". If the number of minutes of operation varies by campus on the missed school day for "All Campuses", please report the greatest number of minutes on the date school was missed in the "Number of Minutes Per Day". Please note that in PEIMS you will claim the actual number of minutes your district was scheduled to operate on the specific date by campus. The waiver minute reporting is used to total the number of attendance related waiver minutes by year. Per Student Attendance Accounting Handbook 3.8.2 Closures for Bad Weather or Other Issues of Health or Safety, you are limited to 4,200 minutes for attendance waivers of any kind.

LEA Summary

Campus Name	Reason(s)	Minutes	Explanation	Date	Program Type
MAINLAND PREPARATORY ACADEMY-221801062	Safety	465	Mainland Preparatory campus had a main water line break and was not able to have an instructional day.	2021-12-15	M

LEA Attachments (1)

Title	Type	Size	Date Added	Added By
La Marque, TX City Notice	PDF	152.7 kb	2022-04-01	Edaena.Garcia



Waivers

2021-2022 Application for Missed School Days Waiver

Waiver ID: 66138

Application Information

Category: Attendance

Creator: Edaena Garcia, District Editor

Status: Draft

Creation Date: 2/16/2022

Approving Superintendent:
Assigned To: Edaena Garcia

LEA Contact

Full Name: Edaena Garcia

Phone: (972) 316-3663 Ext: 445

Email: edgarcia@responsiveedtx.com

LEA Information

LEA: TEXAS COLLEGE PREPARATORY ACADEMIES (221801)

Address: P O BOX 292730, LEWISVILLE, TX 75029-

Phone: (972) 316-3663

Date of LEA Board of Trustees Approval

Date:

Special Instructions

Missed School Days Waiver, pursuant to TEC 25.081, allows the district or campus to request a waiver if instructional days are missed due to weather, health, safety, or other issues. This application is due no later than July. Refer to the Student Attendance Accounting Handbook 3.8.1.3 for additional information on Missed School Day Waivers.

Note: A district may request this waiver for additional school days missed because of weather, safety, or health issues beyond the two days that must be made up with the district's two designated makeup days or additional minutes built into the originally adopted calendar.

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LEA Summary

Campus Name	Reason(s)	Minutes	Explanation	Date	Program Type
MAINLAND PREPARATORY ACADEMY- 221801062	Weather	465	Mainland Preparatory was closed and unable to have instructional day due to bad weather on February 4th, 2022.	2022-02-04	M
VISTA ACADEMY OF PASADENA-221801055	Weather	465	Vista Academy of Pasadena was closed and unable to have an instructional day due to bad weather on February 4th, 2022.	2022-02-04	M

LEA Attachments (1)

Title	Type	Size	Date Added	Added By
Houston area news school closures winter storm	PDF	231.7 kb	2022-04-01	Edaena.Garcia



Waivers

2021-2022 Application for Missed School Days Waiver

Waiver ID: 66673

Application Information

Category: Attendance

Creator: Edaena Garcia, District Editor

Status: Draft

Creation Date: 4/1/2022

Approving Superintendent:
Assigned To: Edaena Garcia

LEA Contact

Full Name: Edaena Garcia

Phone: (972) 316-3663 Ext: 445

Email: edgarcia@responsiveedtx.com

LEA Information

LEA: TEXAS COLLEGE PREPARATORY ACADEMIES (221801)

Address: P O BOX 292730, LEWISVILLE, TX 75029-

Phone: (972) 316-3663

Date of LEA Board of Trustees Approval

Date:

Special Instructions

Missed School Days Waiver, pursuant to TEC 25.081, allows the district or campus to request a waiver if instructional days are missed due to weather, health, safety, or other issues. This application is due no later than July. Refer to the Student Attendance Accounting Handbook 3.8.1.3 for additional information on Missed School Day Waivers.

Note: A district may request this waiver for additional school days missed because of weather, safety, or health issues beyond the two days that must be made up with the district's two designated makeup days or additional minutes built into the originally adopted calendar.

You may enter each campus and the number of minutes attended on that date individually within a single waiver application. Alternatively, if your district was closed you may select "All Campuses". If the number of minutes of operation varies by campus on the missed school day for "All Campuses", please report the greatest number of minutes on the date school was missed in the "Number of Minutes Per Day". Please note that in PEIMS you will claim the actual number of minutes your district was scheduled to operate on the specific date by campus. The waiver minute reporting is used to total the number of attendance related waiver minutes by year. Per Student Attendance Accounting Handbook 3.8.2 Closures for Bad Weather or Other Issues of Health or Safety, you are limited to 4,200 minutes for attendance waivers of any kind.

LEA Summary

Campus Name	Reason(s)	Minutes	Explanation	Date	Program Type
CLAY CLASSICAL ACADEMY-221801039	Weather	465	Clay Classical Academy was closed and unable to have an instructional day due to bad weather on February 24th, 2022.	2022-02-24	M
FOUNDERS CLASSICAL ACADEMY OF PROSPER-221801077	Weather	435	Founders Classical Academy of Prosper was closed and unable to have instructional day due to bad weather on February 24th, 2022.	2022-02-24	M

LEA Attachments (1)

Title	Type	Size	Date Added	Added By
North TX ISD closures article	PDF	2.3 mb	2022-04-01	Edaena.Garcia



Waivers

2021-2022 Application for Missed School Days Waiver

Waiver ID: 66674

Application Information

Category: Attendance

Creator: Edaena Garcia, District Editor

Status: Draft

Creation Date: 4/1/2022

Approving Superintendent:
Assigned To: Edaena Garcia

LEA Contact

Full Name: Edaena Garcia

Phone: (972) 316-3663 Ext: 445

Email: edgarcia@responsiveedtx.com

LEA Information

LEA: TEXAS COLLEGE PREPARATORY ACADEMIES (221801)

Address: P O BOX 292730, LEWISVILLE, TX 75029-

Phone: (972) 316-3663

Date of LEA Board of Trustees Approval

Date:

Special Instructions

Missed School Days Waiver, pursuant to TEC 25.081, allows the district or campus to request a waiver if instructional days are missed due to weather, health, safety, or other issues. This application is due no later than July. Refer to the Student Attendance Accounting Handbook 3.8.1.3 for additional information on Missed School Day Waivers.

Note: A district may request this waiver for additional school days missed because of weather, safety, or health issues beyond the two days that must be made up with the district's two designated makeup days or additional minutes built into the originally adopted calendar.

You may enter each campus and the number of minutes attended on that date individually within a single waiver application. Alternatively, if your district was closed you may select "All Campuses". If the number of minutes of operation varies by campus on the missed school day for "All Campuses", please report the greatest number of minutes on the date school was missed in the "Number of Minutes Per Day". Please note that in PEIMS you will claim the actual number of minutes your district was scheduled to operate on the specific date by campus. The waiver minute reporting is used to total the number of attendance related waiver minutes by year. Per Student Attendance Accounting Handbook 3.8.2 Closures for Bad Weather or Other Issues of Health or Safety, you are limited to 4,200 minutes for attendance waivers of any kind.

LEA Summary

Campus Name	Reason(s)	Minutes	Explanation	Date	Program Type
MAINLAND PREPARATORY ACADEMY-221801062	Weather	465	Mainland Preparatory was closed and unable to have an instructional day due to bad weather on September 15th, 2022.	2021-09-15	M
VISTA ACADEMY OF PASADENA-221801055	Weather	465	Vista Academy of Pasadena was closed and unable to have instructional day due to bad weather on September 14th, 2022.	2021-09-14	M

LEA Attachments (2)

Title	Type	Size	Date Added	Added By
Houston area Tropical Storm Nicholas	PDF	1.5 mb	2022-04-01	Edaena.Garcia
Tropical Storm Nicholas	PDF	8.2 mb	2022-04-01	Edaena.Garcia



Waivers

2021-2022 Application for Other Waiver**Waiver ID: 66671****Application Information****Category:** General**Creator:** Edaena Garcia, District Editor**Status:** Draft**Creation Date:** 4/1/2022**Approving Superintendent:****Assigned To:** Edaena Garcia**LEA Contact****Full Name:** Edaena Garcia**Phone:** (972) 316-3663 Ext: 445**Email:** edgarcia@responsiveedtx.com**LEA Information****LEA:** TEXAS COLLEGE PREPARATORY ACADEMIES (221801)**Address:** P O BOX 292730, LEWISVILLE, TX 75029-**Phone:** (972) 316-3663**Date of LEA Board of Trustees Approval****Date:****Special Instructions**

This waiver allows districts and charter schools to request a waiver of a requirement, restriction, or prohibition imposed by the Texas Education Code (TEC) or rule of the board or commissioner, except as prohibited by TEC § 7.056 (e).

Waiver Description**Enter a brief waiver description:**

Remote conferencing student at The Woodlands Classical Academy

General Questions**1. Give a brief narrative description of the requested waiver.**

A student has reached the 20-day max for remote conferencing and needs a waiver. The student has a doctor's note recommending she stay at home due to medical condition.

2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?

Required waiver for remote conferencing past 20 days.

3. Cite the section(s) of the Texas Education Code or the Texas Administrative Code that the district or campus wishes to waive.

19 TAC 129.21 and 19 TAC 129.1025

4. Describe the plan to be implemented, if the waiver is granted.

The student will continue to learn at home through remote conferencing, per the physician's recommendation.

5. How will granting this waiver help achieve the district's or campus' objective?

Remote conferencing will allow the student to still participate in school.

6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.

The campus will remain in close contact with the student to ensure the student continues to meet all academic requirements and have success in this learning model.

Requested Years

2021-2022

LEA Attachments (1)

Title	Type	Size	Date Added	Added By
The Woodlands Classical Medical document 1	PDF	3.9 mb	2022-04-01	Edaena.Garcia

8. Minutes

MINUTES
Texas College Preparatory Academies (“TCPA”)
Premier High Schools (“PHS”)

Date: February 11, 2022

Time: 10:30 a.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

Attendees: Ben Klingenstein, President; Kent Sparks, Secretary; Chuck Cook, CEO/Board Member; Lance Losey, Board Member (via video conference); and Joe DeProspero, Board Member.

Marvin Reynolds, Vice President was absent.

Board President, Ben Klingenstein, called the meeting to order at 10:31 a.m.

1. Executive Report

Texas Academic Performance Report

Tyra Eli, Associate Director of Accountability, presented the annual Texas Academic Performance Reports for Premier High Schools, and Texas College Preparatory Academies.

HB3 Student Outcome Goals Progress Update

Lauren Fellers, Director of Data, Project Director CSP Replication Grant, presented the HB3 student outcome goals progress update.

2. Consent Items

Motion: Ben Klingenstein moved to approve consent item 1-6 as presented.

Second: Kent Sparks

Vote: 5-0 in favor

Finance

1. Consider approving the payment of bills from 10/1/2021 – 12/31/2021. (T)(P)
2. Consider approving the 2021-2022 first and second quarter financials. (T)(P)
3. Consider approving the 2021-2022 budget amendments. (T)(P)

Facilities

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

TEA Governance

5. Consider approving the submission of 2022-2023 expansion amendment requests to the TEA for Texas College Preparatory Academies to increase enrollment and to add expansion sites. (T)

Other

6. Approve the minutes from the board meeting held on November 19, 2021. (T)(P)

3. Separate Items

a. Line of Credit with Regions Bank

Motion: Ben Klingenstein moved to authorize executives Chuck Cook, James Taylor and Robert Davison to negotiate the terms, authorize the execution, delivery, and performance of all documents necessary for the establishment of a \$125MM Line of Credit with Regions Bank on parity with existing debt as defined under the current Master Trust Indenture and Security Agreement. . (TCPA) (PHS)

Second: Joe DeProspero

Vote: 5-0 in favor

b. Purchase & Remodel of Property

Motion: Ben Klingenstein moved to approve the purchase, remodel and financing in the amount of 1.6M for property located in Wichita Falls, Texas. (PHS)

Second: Kent Sparks

Vote: 5-0 in favor

4. Closed Session

The Board went into closed session at 11:25 a.m. pursuant to Texas Government Code §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

The Board reconvened into Open Session at 12:24 p.m. No action or votes were taken on the closed session item.

Board President, Ben Klingenstein, adjourned the meeting at 12:25 p.m.

Ben Klingenstein, President

Date

Kent Sparks, Secretary

Date

9. Political Activities Policy

RESPONSIVE EDUCATION SOLUTIONS POLITICAL ACTIVITIES POLICY

PURPOSE

As a 501(c)(3) organization, Responsive Education Solutions (“ResponsiveEd”) and persons acting on its behalf, including its directors, officers, employees, and volunteers, are strictly prohibited from engaging in political activity in a manner that is attributable to ResponsiveEd. Section 501(c)(3) of the Internal Revenue Code (IRS) absolutely prohibits ResponsiveEd and other tax-exempt organizations from participating or intervening, directly or indirectly, in political activities on behalf of, or in opposition to, a candidate for public office. Generally, this means ResponsiveEd may not endorse or oppose a candidate, make, publish, or distribute statements on behalf of or in opposition to a candidate, establish political action committees, or provide or solicit financial or other support for candidates at ResponsiveEd functions or through ResponsiveEd publications.

Given the significant risk to ResponsiveEd’s tax-exempt status and exposure to other penalties, it is critical all ResponsiveEd directors, officers, employees, and volunteers adhere to this Political Activities Policy. Though this policy shall serve as a guide for ResponsiveEd on how to avoid prohibited political activity, it is not feasible for this policy to cover every possible scenario. Therefore, ResponsiveEd encourages anyone acting under this policy to consult with ResponsiveEd’s General Counsel with any questions regarding this policy and its interpretation.

PROHIBITED POLITICAL ACTIVITY

Political activity prohibited under Section 501(c)(3) consists of support for or opposition to a political candidate, party, referendum, or political action committee (“PAC”), and “substantial” lobbying. Examples of activities to avoid include:

1. Making or soliciting campaign contributions to or for candidates or political organizations.
2. Publishing or distributing partisan campaign literature, a written public position statement, or other written or oral statement advocating for or against a particular candidate. This includes statements made to news media or on ResponsiveEd’s social media pages. This also includes posting comments that favor or oppose candidates or political parties on any ResponsiveEd social media, including blogs, Facebook pages, twitter accounts, etc. (including director, officer, and employees accounts that are associated with ResponsiveEd).
3. Endorsing or rating candidates.
4. Using ResponsiveEd’s resources, including its employees, facilities, or equipment, to influence an election.
5. Wearing political buttons or other political paraphernalia during a ResponsiveEd event/activity or as a ResponsiveEd representative.
6. Forwarding or otherwise sharing or transmitting an email or other electronic communication from any candidate, political party, PAC or any partisan political group that came to your ResponsiveEd email account. Do not use a ResponsiveEd email address to subscribe to candidate or political material or to otherwise interact with others (including candidates, political parties, PACs, or any persons or organizations) regarding any political topics. If you

inadvertently receive candidate or political emails at work, delete them and unsubscribe your ResponsiveEd email address from the email list.

7. Attending political events as a representative of ResponsiveEd hosted by a political candidate, party, campaign, political action committee, or other entity in support of a candidate or failing to explicitly state attendance is in an individual capacity if there is any doubt regarding ResponsiveEd affiliation.

USE OF RESPONSIVEED FACILITIES AND RESOURCES

ResponsiveEd facilities and resources shall be used in such a way to avoid even the appearance of support for one political candidate over another, one party over another, or in support of a referendum or political action committee.

Accordingly, it is imperative that ResponsiveEd refrain from using the following resources for prohibited political activities:

1. ResponsiveEd physical facilities, except as noted below under Candidate Appearances;
2. ResponsiveEd funds or its sales tax exemption to purchase goods and services;
3. ResponsiveEd's name or logo on material intended for a political purpose;
4. An individual's ResponsiveEd title or position other than for the purpose of identification;
5. Time as an employee, officer, director or volunteer of or to ResponsiveEd;
6. ResponsiveEd communication channels, such as phone, email, computer, or internet systems and social media;
7. ResponsiveEd's mailing system, including mailing lists and postage machines; and
8. ResponsiveEd office supplies and other equipment, such as fax machines, printers, and copy machines.

While the above list is intended to be indicative of the types of ResponsiveEd resources that cannot be used for political activities under this policy, it is not exhaustive and any questions regarding the application of this policy should be directed to the Chief Legal Officer or General Counsel.

These organizational prohibitions that apply to employment or other association with ResponsiveEd do not inhibit an employee or other ResponsiveEd representative from individual participation in election activities, provided the employee or representative does not use ResponsiveEd resources or represent that he or she is acting as an employee, officer, or representative of ResponsiveEd.

IF AN EMPLOYEE OR OTHER RESPONSIVEED REPRESENTATIVE IS ASKED OR INTEND TO FORMALLY ENDORSE A CANDIDATE, SERVE AS A MEMBER OF A CAMPAIGN, HOLD A LEADERSHIP POSITION WITH A POLITICAL CANDIDATE OR OTHER CAMPAIGN, HOST A POLITICAL EVENT AT A PERSONAL RESIDENCE OR SERVE AS A “CO-CHAIR” OR IN ANOTHER LEADERSHIP OR SPONSORING CAPACITY, **THE EMPLOYEE OR REPRESENTATIVE MUST** ENSURE THAT SUCH ACTIVITIES ARE CLEARLY UNDERTAKEN IN **HIS OR HER** PERSONAL CAPACITY CONSISTENT WITH THIS POLICY, AND THAT THERE IS NO EXPRESS OR IMPLIED STATEMENT OR OTHER COMMUNICATION THAT SUGGESTS THAT RESPONSIVEED IS PARTICIPATING IN THE ACTIVITY (OR THAT **THE EMPLOYEE OR REPRESENTATIVE IS** ACTING ON RESPONSIVEED’S BEHALF OR WITH RESPONSIVEED’S AUTHORIZATION IN PARTICIPATING IN THE ACTIVITY).

IF ANY COMMUNICATION IDENTIFIES **AN EMPLOYEE OR REPRESENTATIVE’S** POSITION WITH RESPONSIVEED, **THE EMPLOYEE OR REPRESENTATIVE MUST** ENSURE THAT SUCH COMMUNICATION INCLUDES A STATEMENT THAT REFERENCE TO THE RESPONSIVEED POSITION IS FOR IDENTIFICATION PURPOSES ONLY. **THE RESPONSIVEED EMPLOYEE OR REPRESENTATIVE** MAY NOT MAKE ANY POLITICAL STATEMENTS, PUBLICATIONS, COMMUNICATIONS, OR EXPENDITURES THAT CONVEY, EXPRESSLY OR IMPLIEDLY, THAT THEY ARE BEING MADE AT THE DIRECTION OR ON BEHALF OF, OR AUTHORIZED OR PAID FOR BY, RESPONSIVEED

CANDIDATE (INCLUDING INCUMBENT OFFICE-HOLDER) APPEARANCES

If a person who might be determined to be a “candidate” (including current elected officials) is proposed or contemplated to appear at a ResponsiveEd event, campus or other ResponsiveEd school-related activity or functions (including school tours)., written approval for such appearance must be requested and obtained from the Chief of Staff, Kalese Whitehurst, at kwhitehurst@responsiveed.com after consultation with a supervisor, and the Superintendent or his or her designee, and consultation with the Chief Legal Officer or General Counsel.

Candidate appearances at any ResponsiveEd event must be conducted in a manner such that neither ResponsiveEd nor any of its directors, officers, or employees express any preference for, or opposition to, such candidate or any opposing candidate in any election.

By policy, ResponsiveEd will not allow any candidate to appear at any ResponsiveEd events that are held within thirty (30) days prior to any election (primary, special or general) in which such person is a candidate. .

The determination of whether a person is a “candidate for elective office” shall be made by the Chief Legal Officer or General Counsel of ResponsiveEd. A candidate running for public office, or his or her designee (“collectively referred to below as “candidate”), may appear at ResponsiveEd events for non-campaign related activities, in-person or virtually, if the following criteria are met:

- a. A candidate shall not be permitted to appear at any ResponsiveEd event held within 30 days prior to any election in which the candidate is seeking office;
- b. Permission to invite the candidate or accept a candidate’s invitation must first be approved in writing by ResponsiveEd’s Chief Legal Officer or General Counsel.;
- c. The candidate’s appearance must be solely for reasons other than his or her candidacy;
- d. Any promotion of or invitation to the event shall not mention the candidacy and shall clearly communicate that ResponsiveEd does not endorse or oppose any candidate for public office;

- e. Prior to the event, ResponsiveEd shall provide the candidate with a copy of ResponsiveEd's Candidate and Incumbent Office-Holder Appearance Guidelines and Requirements (Exhibit A).
- f. Neither ResponsiveEd nor the candidate shall mention the campaign, his or her candidacy, or the impending election;
- g. Neither ResponsiveEd nor the candidate shall display or distribute materials that mention the candidacy, campaign, or election;
- h. The following disclaimer language should be included on event invitations, promotions or media recognition of the event (posts on social media, websites, etc.):

*Responsive Education Solutions is a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Responsive Education Solutions is prohibited by law from participating or intervening in any campaign of any candidate for public office. Nothing in this communication or any event or topic referenced in this communication is intended to be, or should be construed as, support of, or opposition to, any candidate for public office. References in this communication to any person or the title(s) or position(s) of any person are for identification purposes only. **Responsive Education Solutions hereby disclaims any statement or other action, express or implied, supporting or opposing any candidate for public office.***

- i. The climate of the event shall be nonpartisan, and no ResponsiveEd director, officer, employee, or volunteer shall express any preference for, or opposition to, the candidate, the candidate's party, or any other candidate or party;
- j. No campaigning or campaign fundraising may take place; and
- k. The event shall be organized by and remain under the control of ResponsiveEd at all times.

AFFILIATIONS

ResponsiveEd should be mindful that its affiliation with other entities may expose ResponsiveEd to unauthorized political activity especially where the other entity is engaged in political activities. This mandates vigilance when collaborating with other entities and permitting those entities to link themselves with ResponsiveEd. Any event in which ResponsiveEd is involved with another entity and includes a candidate appearance must meet the requirements of this policy.

“Exhibit A”

CANDIDATE AND INCUMBENT OFFICE-HOLDER APPEARANCE GUIDELINES AND REQUIREMENTS

This letter is provided by Responsive Education Solutions (“ResponsiveEd”) in connection with your appearance at an event held by or on behalf of RES. RES appreciates your appearance at the event and your support of ResponsiveEd’s work on behalf of students.

ResponsiveEd is a tax-exempt organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”). ***ResponsiveEd is prohibited under federal tax law from participating or intervening in any campaign on behalf of, or in opposition to, any candidate for public office (including publishing or distributing statements).***

ResponsiveEd has identified that you are or may be a “candidate” for purposes of federal tax law applicable to ResponsiveEd. Accordingly, ResponsiveEd is providing you with this letter in order to ensure that your appearance at a ResponsiveEd event is consistent with restrictions imposed on RES under the Code and related provisions of laws of the State of Texas.

Please note that under ResponsiveEd policies and applicable federal tax law, a person who has not formally declared their candidacy for an elective office may still be considered a “candidate.” ResponsiveEd’s compliance policies require that RES ask that you assist it in complying with the following restrictions:

1. ResponsiveEd may introduce you for identification purposes only. ResponsiveEd will not reference in any introduction or make comments regarding your candidacy, incumbency or any opponent(s) that you may have in any election (formal, proposed, informal, or otherwise), or the fact of any election whether past, present, or future.
2. ResponsiveEd requests that during your appearance, you refrain from making reference to any election, to your candidacy or prospective candidacy, or to your incumbency. You may refer to an incumbent position for identification purposes only, such as “I am Jane Smith, Governor of the State of Texas.”
4. ResponsiveEd requests that no fundraising or other advocacy effort occur during any appearance on any ResponsiveEd property or at any ResponsiveEd event. “Advocacy effort” means, in the broadest possible sense and includes, but is not limited to, soliciting support from attendees during informal conversations, making statements supporting any campaign (including your own) or supporting or opposing policy or other political positions advocated by any other candidate or political party, or any other partisan political organization (formal or informal).

ResponsiveEd looks forward to your support of ResponsiveEd’s tax-exempt purposes and work on behalf of its students and appreciates your assistance in its compliance efforts. If you have any questions about the foregoing, please contact ResponsiveEd’s Chief of Staff, Kalese Whitehurst, at kwhitehurst@responsiveed.com or (972) 316-3663.

Responsive Education Solutions hereby disclaims and disavows any statement made of any political, partisan, or electoral nature whatsoever. Your attendance at an RES event or on RES property is not intended to, and does not, constitute RES’s support of or opposition to you or any other candidate for any public office

EXHIBIT B

ACCOUNTING POLICY

PROHIBITION OF POLITICAL EXPENDITURES

Responsive Education Solutions, as a 501(c)(3) organization for federal income tax purposes, is prohibited from engaging in political activities, including paying expenses in support of, or in opposition to, any candidate for any public office, partisan organization, political campaign, or any other person or entity acting in a partisan capacity. This policy is intended to ensure that ResponsiveEd does not pay or reimburse any expenses associated with such activities.

Upon receipt of a request for payment of any cost directly, in addition to taking other authorization steps applicable to the payment of any cost to be paid by ResponsiveEd (including through reimbursement), the person responsible for reviewing the cost should confirm that the cost is not associated with, or allocable to, supporting or opposing any candidate for public office, political party, campaign, or making of any political publications or statements. If the description of the cost suggests that there is **any** potential that the cost may be associated with any political activity, the person reviewing the cost should seek additional detail about the cost from the person requesting the payment or reimbursement. If it is unclear whether the cost is associated with political activity, then the person reviewing the cost must consult with the Chief Financial Officer regarding whether the cost should be paid and whether any remedial action should be taken.

The following language must be added to or otherwise included in any requisition or expense payment form (including reimbursement requests and credit card authorizations):

“The person(s) requesting the payment of the listed cost(s) affirms that no portion of the listed cost(s) were incurred for purposes of participating or intervening, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for any public office, and that such amounts were not incurred for any payment to or for the benefit of any candidate, political campaign, organization acting in a partisan capacity, or political party.”

Separate Items

1. Sale of Property

RESPONSIVE EDUCATION SOLUTIONS
RESOLUTION TO APPROVE THE SALE OF PROPERTY

WHEREAS, Responsive Education Solutions (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors (“Board”) approves the sale of property located at 3600 Meadowview Dr. Corinth, Texas 76210 to TxDOT for an amount up to \$700,000.00.

FURTHER RESOLVED, that the Board, does hereby authorize and empower by and through either: (a) Robert Davison, Chief Operating Officer, (b) Charles Cook, Chief Executive Officer, or (c) James Taylor, Chief Financial Officer, to execute documents on behalf of ResponsiveEd.

By _____ to _____ majority vote of members of the Board, this resolution was (Check one) ___ approved ___ disapproved at a lawfully called meeting on April 8, 2022 and as indicated by their signatures below.

Ben Klingenstein, President

Date

Marvin L. Reynolds, D. Ed., Vice President

Date

Kent Sparks, Secretary

Date

Charles Cook

Date

Lance Losey

Date

Joe DeProspero

Date



Tim Poll
Ross Molina Oliveros, P.C.
Attorney
(210) 249-3214 (Direct)
(210) 449-6865 (Cell)
tpoll@rmolawfirm.com
4118 Pond Hill, Suite 100
San Antonio, Texas 78231

The information in this email may be confidential and/or privileged. This email is intended to be reviewed only by the individual or organization named above. If you are not the intended recipient or an authorized representative of the intended recipient, you are hereby notified that any review, dissemination or copying of this email and its attachments, if any, and any use or disclosure of the information contained herein, is prohibited. If you have received this email in error, please immediately notify the sender by email or telephone and permanently delete this email from your system.

This email and any attachment hereto, is not intended or written or to be used, and may not be used by the recipient, for the purposes of avoiding any federal tax penalty which may be asserted.

From: Kent Brown <kbrown@responsived.com>
Sent: Friday, April 2, 2021 9:23 AM
To: Tim Poll <tpoll@rmolawfirm.com>
Cc: Lynn Tompkins <ltompkins@responsived.com>
Subject: Fwd: CobbFendley - TxDot Property Matter

Tim
Can you send an email status update to Lynn and I?
Along with the map highlighting what they are taking.
Did you receive the final offer?
Need by Wednesday
Thanks
Kent Brown

2. FCA Prosper High School

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE THE CONSTRUCTION AND
FINANCING OF A HIGH SCHOOL ADDITION TO
FOUNDERS CLASSICAL ACADEMY OF PROSPER

WHEREAS, Responsive Education Solutions (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors (“Board”) for Texas College Preparatory Academies approves the construction and financing of a new addition located at 4300 E. First St., Prosper, Texas, 75078 in the amount of \$5,777,777.00.

FURTHER RESOLVED, that the Board, does hereby authorize and empower by and through either: (a) Robert Davison, Chief Operating Officer, or (b) Charles Cook, Chief Executive Officer, to execute documents on behalf of ResponsiveEd.

By _____ to _____ majority vote of members of the Board, this resolution was (Check one.) ___ approved ___ disapproved at a lawfully called meeting on April 8, 2022, and as indicated by their signatures below.

Ben Klingenstein, President

Date

Marvin L. Reynolds, D. Ed., Vice President

Date

Kent Sparks, Secretary

Date

Charles Cook

Date

Lance Losey

Date

Joe DeProspero

Date

Closed Session