

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

Date: August 27,2021
Time: 10:30 a.m.
Place: Responsive Education Solutions (“ResponsiveEd”) Corporate Offices
1301 Waters Ridge Dr.
Lewisville, TX 75057
Charters: Founders Classical Academy - Bentonville (FCA B)
Founders Classical Academy - West Little Rock (FCA WLR)
Premier High School of Little Rock (PHS LR)
Premier High School of North Little Rock (PHS NLR)
Premier High School of Springdale (PHS SD)

- 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 give their name and identify the agenda item. Each speaker who signs up to address the Board during the Public Comment portion of the agenda may speak for up to (2) minutes. The presiding officer reserves the right to set a time limit for public comments. If there are no comments, the Board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. In addition, the public can send comments to the board by emailing publiccomment@responsiveed.com.)
- C. Executive Report**
- D. Consent Items**
1. Approve the minutes from the board meeting held on May 14, 2021.
 2. Consider approving the Arkansas Department of Education DESE statement of Assurances. (FCA B) (FCA WLR) (PHS LR) (PHS NLR) (PHS SD)
 3. Consider approving the Arkansas Department of Education Federal Programs Statement of Assurances. (FCA B) (FCA WLR) (PHS LR) (PHS NLR) (PHS SD)
 4. Consider approving the 2021-2022 Parent Student Handbook. (FCA B) (FCA WLR) (PHS LR) (PHS NLR) (PHS SD)
- E. Separate Items**
1. Consider approving updates to the Health and Safety Guidelines. (T)(P)

E. Adjourn
