

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

Date: June 10, 2022
Time: 10:30 a.m.
Place: Responsive Education Solutions (“ResponsiveEd”) Corporate Offices
1301 Waters Ridge Dr.
Lewisville, TX 75057
Charters: Founders Classical Academies of Arkansas (FCA)
Premier High Schools of Arkansas (PHS LR) (PHS FS) (PHS TX)
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 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. Consent Items

1. Approve the minutes from the board meeting held on April 8, 2022.
2. Consider approving third quarter financial reports.* (FCA)(PHS LR) (PHS NLR) (PHS SD)
3. Consider approving the 2022-2023 IDEA 6B Special Education Applications.* (FCA)(PHS)(PHS NLR)(PHS SD)
4. Consider approving the 2021-2022 Audit Engagement Letters.* (FCA) (PHS) (PHS NLR) (PHS SD)
5. Consider approving 2022-2023 School Calendars.* (FCA) (PHS) (PHS NLR) (PHS SD)

D. Adjourn

**Reviewed and approved by ResponsiveEd Arkansas advisory board May 23, 2022.*