

**NOTICE OF MEETING
RESPONSIVEED - TEXAS
TEXAS CHARTERS
BOARD OF DIRECTORS
REGULAR MEETING**

Date: September 9, 2022
Time: 10:30 a.m.
Place: ResponsiveEd - Texas 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. Executive Reports

C. 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. 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.

D. Separate Item: Consider approving the addition of a new board member

E. Consent Items

Finance

1. Consider approving the audit engagement letter. (T)(P)
2. Consider approving the payment of bills from 4/1/2022 - 6/30/2022. (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 submission of non-expansion amendments to the TEA for Texas College Preparatory Academies. (T)(P)
5. Consider approval to appoint Robert Davison as primary request submitter designee/alternate. (T)(P)
6. Consider ratifying changes to 2022-2023 school calendars. (T)(P)

7. Consider approving the delegation of waiver approval authority to the Superintendent. (T)(P)

Other

8. Approve the minutes from the board meeting held on June 10, 2022.
9. Consider approving updates to the Special Education Policy and Procedures. (T)(P)
10. Consider approving district contracts. (T)(P)

F. Separate Items

1. Consider approving property purchase and finance of property located in Bastrop, Texas.
2. Consider adopting the behavioral threat assessment policy.
3. Consider approving the submission of the expedited TCPA Charter renewal application to the TEA.

G. Closed Session

1. Deliberate regarding security devices or security audits (Tex. Gov't Code §551.076).
2. Consider Level IV Parent/Student Grievance (Tex. Gov't Code §§551.082-.0821)

H. 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.