

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

Date: November 11, 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 School of Arkansas (PHS)  
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 June 10, 2022.
2. Consider approving the 2021-2022 fourth quarter financial reports.<sup>1</sup> (FCA) (PHS) (PHS NLR) (PHS SD)
3. Consider Approval of 22-23 Special Education Statement of Assurances.<sup>1</sup> (FCA) (PHS) (PHS NLR) (PHS SD)
4. Consider Approval of 22-23 Amended School Calendar.<sup>1</sup> (PHS Texarkana and PHS Fort Smith)
5. Consider Approval of the Virtual Academies Graduation Requirements.<sup>1</sup> (FCA) (PHS) (PHS NLR) (PHS SD)
6. Consider Approval of the Community Service Learning Plan.<sup>1</sup> (PHS SD)
7. Consider Approval of 2022-2023 ADE Federal Statements of Assurance.<sup>1</sup> (FCA) (PHS) (PHS NLR) (PHS SD)
8. Consider Approval of Virtual Provider Contracts.<sup>1</sup> (FCA) (PHS)
9. Consider approval of the Federal Audit Engagement Letter.<sup>2</sup> (FCA)
10. Consider Approval of ESSER ARP Bonuses.<sup>2</sup> (FCA) (PHS) (PHS NLR) (PHS SD)

**D. Separate Items**

1. Ratify Approval of 2022-2023 District Budgets.<sup>1</sup> (FCA) (PHS) (PHS NLR) (PHS SD)
2. Consider Approval of Renewal of PHS of Arkansas Charter Agreement.<sup>2</sup>

**E. Adjourn**

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<sup>1</sup>*Reviewed and approved by ResponsiveEd Arkansas advisory board August 8, 2022.*

<sup>2</sup>*Reviewed and approved by ResponsiveEd Arkansas advisory board September 26, 2022.*