# ResponsiveEd Board of Directors Meeting

September 9, 2022

# ResponsiveEd <u>Texas</u> Board of Directors Meeting

# **September 9, 2022**

### 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.

# **Executive Report**

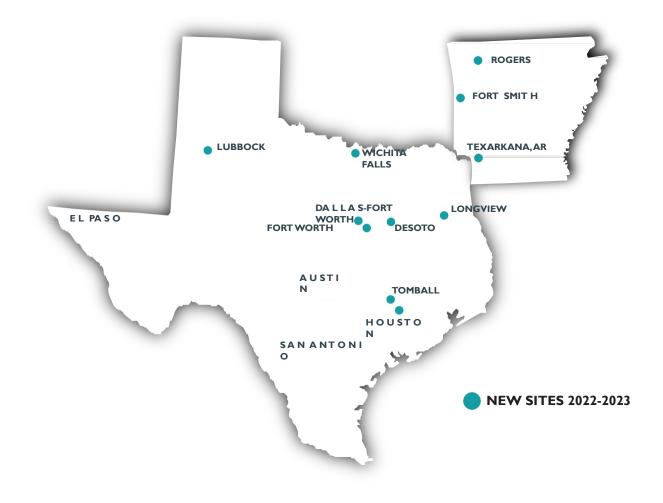


# School Expansion Update

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Anthony Edwards Executive Vice President, Office of Innovation and School Expansion

## School Expansion 2022-2023



### **New Texas Sites**

- DeSoto (PHS)
- Fort Worth Southside (PHS)
- Fort Worth Jacksboro (PHS)
- Houston Sharpstown (PHS)
- Longview (PHS)
- Lubbock Briercroft (PHS)
- Wichita Falls (PHS)
- iSchool High Creekside

### **New Arkansas Sites**

- Texarkana (PHS)
- Fort Smith (PHS)
- Rogers (FCA)

### **School Expansion Sites**

- Conroe (FCA)
- Austin (FCA)
- Schertz (FCA)
- Fort Worth (PHS)
- Edinburgh (PHS)
- Midland (PHS)
- Austin South (PHS)
- San Juan (PHS)

## School Expansion 2022-2023



### **Grade Level Expansion**

- Beaumont Classical Academy (Ignite Community Schools)
- Eastex-Jensen Classical Academy (Ignite Community Schools)
- Fallbrook Academy (Ignite Community Schools)
- Humble Classical Academy (Ignite Community Schools)
- Westchase Classical Academy (Ignite Community Schools)
- FCA Corinth (Upper/Lower Campus)
- FCA Carrollton
- FCA Flower Mound
- FCA Prosper
- iSchool of Lewisville (K-6)
- Quest Collegiate Academy Crockett
- Quest Collegiate Academy Jasper
- Quest Collegiate Academy Whitewright

### **School Closeout**

- Woodlands Classical Academy
- Austin Classical Academy
- FCA Conroe

## School Expansion 2022-2023



### **Grade Level Expansion**

- Beaumont Classical Academy (Ignite Community Schools)
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### **School Closeout**

- Woodlands Classical Academy
- Austin Classical Academy
- FCA Conroe

# **Enrollment Update**

### $\bullet \bullet \bullet$

Jeff Evans Vice President of Marketing & Communications

# Auditor Update

### $\bullet \bullet \bullet$

Corey Fischer Vice President of Finance

# Vail & Park, P.C.

- Replaces K. Evans & Associates
- Acquired majority of K. Evans & Associates clients
- Six partners, each with multiple staff
- Services
  - Accounting, Tax, Internal Controls, and Cybersecurity
  - Located in Richardson, TX, and serve the greater DFW area
  - Six partners



# **Charter FIRST Update**

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Corey Fischer Vice President of Finance

# **Preliminary FIRST Rating for 2021-22**

- Texas College Preparatory Academies
  - 98 Score
  - A (Superior)
- Premier High Schools
  - 98 Score
  - A (Superior)



## **Determination of Rating**

- 20 indicators as of FY2021
- Two indicators were waived for FY2022 due to the impact of COVID-19
  - Indicator 10 Did the school average less than a 10% variance when comparing budgeted revenues to actual revenues for the last 3 fiscal years?
  - Indicator 16 Was the schools ADA within 10% of the schools biennial projection submitted to the TEA?

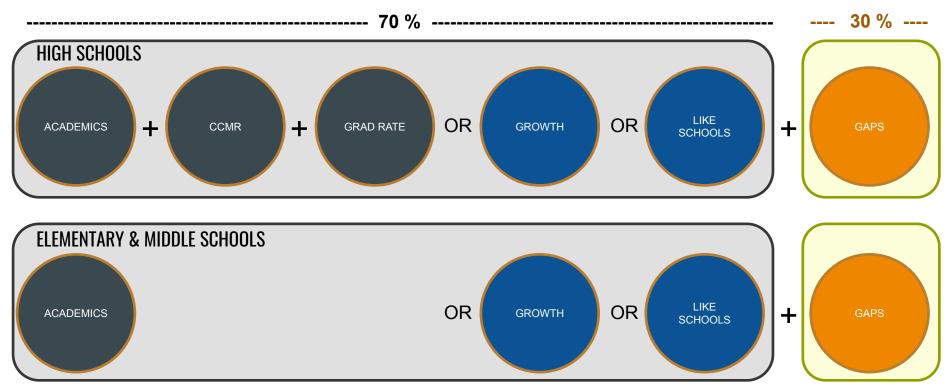


# School Accountability 2022

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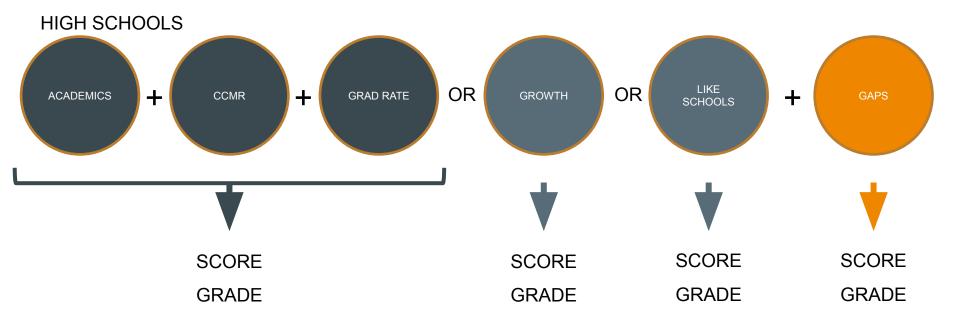
Dr. Christian Cutter Chief Academic Officer

## **Accountability Formula**



**ResponsiveEd**<sup>\*</sup>

## **Accountability Formula**



### **ResponsiveEd**<sup>\*</sup>

## SB 1365

Senate Bill (SB) 1365 makes the following changes related to the academic accountability system:

• Permits the commissioner to assign a Not Rated (NR\*) designation to a district or campus

• Requires a Not Rated label for districts and campuses that would have received a D or F in 2022



## NOT RATED

- NR\* Not Rated due to SB 1365:
  - Score was lower than the threshold to receive a grade of C or better
- NR Not Rated
  - Not enough students tested to receive a score in that area

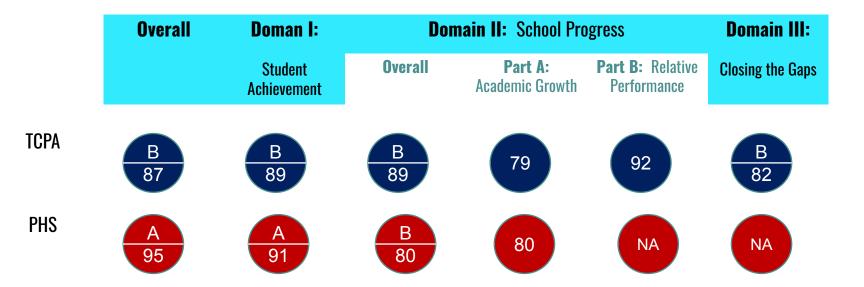


## **Academic Performance**

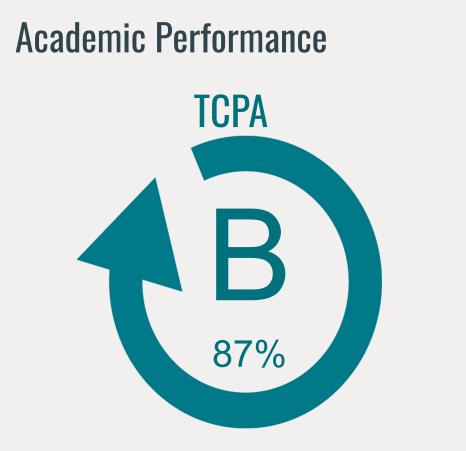
Campus Grades	A	В	C	NR*	NR
TCPA Campuses per Grade	9	16	9	7	1
PHS Campuses per Grade	31	4	1	1	2

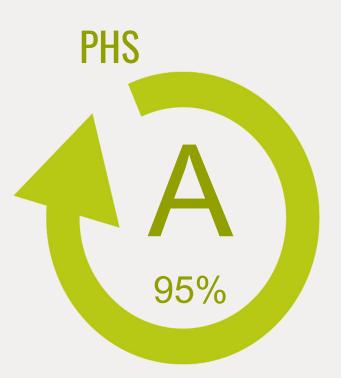


## **Accountability Structure**



### **ResponsiveEd**<sup>\*</sup>





ResponsiveEd

# **Consent Items**



# Finance



# 1. <u>Audit Engagement</u> <u>Letter</u>





Michael G. Vail, CPA Charlie Park, CPA Charles T. Gregg, CPA Don E. Graves, CPA Dinesh J. Pai, CISA Members: American Institute of CPAs Texas Society of CPAs

July 19, 2022

Board of Directors and Management

Responsive Education Texas

PO Box 292730

Lewisville, TX 75029

We are pleased to confirm our understanding of the services we are to provide for Responsive Education Texas

("RET") for the year ended June 30, 2022.

We will audit the financial statements of RET, which comprise the statement of financial position as of June 30, 2022, and the related statements of activities, functional expenses, changes in net assets, and cash flows for the year ended June 30, 2022, and the related notes to the financial statements (the financial statements).

We have also been engaged to report on supplementary information that accompanies RET's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America (GAAS), and we will provide an opinion on it in relation to the financial statements as a whole, in a report combined with our auditor's report on the financial statements:

1) Schedule of expenditures of federal awards.

#### Audit Objectives

The objective of our audit is the expression of opinions about whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, and will include tests of your accounting records and other procedures we consider necessary to enable us to express such an opinion. We will issue a written report upon completion of our audit of RET's financial statements. Our report will be addressed to Board of Directors of RET. We cannot provide assurance that an unmodified opinion will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion or add an emphasis-of-matter or other-matter paragraph. If our opinion is other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or issue reports, or we may withdraw from this engagement.

We will also provide a report (which does not include an opinion) on internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements as required by *Government Auditing Standards*. The report on internal control and on compliance and other matters will include a paragraph that states that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance, and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control on compliance and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The paragraph will also state that the report is not suitable for any other purpose. If during our audit we become aware that RET is subject to an audit requirement that is not encompassed in the terms of this engagement, we will communicate to management and those charged with governance that an audit in accordance with U.S. generally accepted auditing standards and the standards for financial audits contained in *Government Auditing Standards* may not satisfy the relevant legal, regulatory, or contractual requirements.

The objectives also include reporting on:

• Internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with Government Auditing Standards.

• Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

#### Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. Because the determination of waste and abuse is subjective, *Government Auditing Standards* do not expect auditors to perform specific procedures to detect waste or abuse in financial audits nor do they expect auditors to provide reasonable assurance of detecting waste or abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, an unavoidable risk exists that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that comes to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from the entity's attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

#### Audit Procedures—Internal Control

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

#### RET 2022 Audit Engagement Letter, including Single Audit

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards and *Government Auditing Standards*.

#### Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of RET's compliance with the provisions of applicable laws, regulations, contracts, agreements, and grants. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of the Company's major programs. For federal programs that are included in the 2019 Compliance Supplement identifies as being subject to audit. The purpose of these procedures will be to express an opinion on the Company's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

#### **Other Services**

We will prepare the Organization's federal and state information returns for the year ended June 30, 2022 for the United States of America and the State of Texas based on information provided by you.

We will also assist in preparing the financial statements, schedule of expenditures of federal awards, and related notes of the entity in conformity with accounting principles generally accepted in the United States of America and the Uniform Guidance based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*.

We will perform the services in accordance with applicable professional standards, including the Statements on Standards for Tax Services issued by the American Institute of Certified Public Accountants. The other services are limited to the financial statements, schedule of expenditures of federal awards, related notes, and tax services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities. We will advise management with regard to tax positions taken in the preparation of the information return, but management must make all decisions with regard to those matters.

#### **Management Responsibilities**

Management is responsible for (1) designing, implementing, establishing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including monitoring ongoing activities and helping to ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements, and (4) ensuring that management is reliable and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with U.S. generally accepted accounting principles, and for compliance with applicable laws and regulations (including federal statutes) and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, including identification of all related parties and all related-party relationships and transactions, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance, (3) additional information that we may request for the purpose of the

#### RET 2022 Audit Engagement Letter, including Single Audit

audit, and (4) unrestricted access to persons within the Company from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and for confirming to us in the representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the entity involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the entity received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws, regulations, contracts, agreements, and grants and for taking timely and appropriate steps to remedy fraud, noncompliance with provisions of laws, regulations, contracts, and grant agreements. Or abuse that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to make the audited financial statements readily available to intended users of the schedule of expenditures of federal awards. You also agree to make the audited financial statements readily of expenditures of federal awards is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is stated fairly in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are responsible for the preparation of the supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other engagements or studies. The entity is also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements, schedule of expenditures of federal awards, and related notes, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter the tax services provided and our assistance with the preparation of the financial statements and related notes and that you have evaluated the adequacy of our services and have reviewed and approved the results of the services, the financial statements, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to assume all management

#### RET 2022 Audit Engagement Letter, including Single Audit

responsibilities for the tax services, financial statement preparation services, and any other nonattest services we provide; you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

#### Engagement Administration, Fees, and Other

We may from time to time, and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers, but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

We understand that your employees will prepare all cash, accounts receivable, and other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditor's reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditor's reports or nine months after the end of the audit period.

We will provide copies of our reports to the entity; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Vail & Park, P.C. and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to Texas Education Agency ("TEA") or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Vail & Park, P.C. personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by TEA. If we are aware that a federal awarding agency or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Mike Vail is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them. We expect to begin our audit on approximately July 25, 2022 and to issue our report no later than October 7, 2022.

We estimate that our fees for the audit and other services other than the preparation of information returns will be \$85,500 and \$6,850 for the preparation of information returns. You will also be billed for travel and other out-of-pocket costs such as report production, word processing, postage, etc. Additional expenses are estimated to be \$350. The fee estimate is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation.

We appreciate the opportunity to be of service to RET and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Vail + Park, P.C.

Vail & Park, P.C. RESPONSE:

This letter correctly sets forth the understanding of RET.

Corey Fischer

Title:

Date: \_\_\_\_\_

## **Schedule 1**

### Tentative Audit Schedule for the year ended June 30, 2022

PHASE	Estimated Start Date	Estimated Completion Date	Associated Fee
<ol> <li>Planning and preliminary analytical review procedures;</li> <li>1.1 Single Audit – Review federal grant programs summary detailing: fund #; fund name; CFDA#; total expenditure; Type A or B programs; Major or Non-major programs</li> </ol>	Monday July 25, 2022	Friday July 29, 2022	\$10,000
<ul> <li>2 – Internal control documentation, walkthroughs, and sample selection for internal control testing</li> <li>2.1 – Single Audit – Compliance description documenting compliance requirements (A) – (N)</li> </ul>	Monday July 25, 2022	Friday July 29, 2022	\$15,000
<ul> <li>3 – Internal control testing and risk assessment procedures</li> <li>3.1 – Single Audit – Test Major Program disbursements and perform noncompliance risk assessment procedures</li> </ul>	Monday July 25, 2022	Friday July 29, 2022	\$10,000
4 – Confirmation selection and mailing	Monday July 25, 2022	Friday July 29, 2022	\$10,000
5 – Audit fieldwork	Monday August 15, 2022	Friday August 26, 2022	\$20,000
<ul> <li>6 – Report tie-out and GAAP</li> <li>Disclosure Checklist</li> <li>6.1 – Single Audit – Schedule of expenditures of federal awards</li> </ul>	Monday September 19, 2022	Friday September 23, 2022	\$10,000
7 – Report issuance 7.1 – Single Audit – Data Collection Form	Friday October 7, 2022	Friday October 7, 2022	\$10,500

# 2. Payment of Bills



## **RESPONSIVE EDUCATION SOLUTIONS**

### PREMIER HIGH SCHOOLS

### Check Register Checks Dated from 4/1/2022 to 6/30/2022 Check Amount Range \$50,000.00 to \$999,999,999.99

Check Date	Check No.	Vendor Key	Vendor Name	Entry Status	Amount	Vendor Notes
4/15/2022	170579	TEGRITY 000	TEGRITY CONTRACTORS INC	R	306,793.90	
5/27/2022	172296	HENTHORN000	HENTHORN COMMERCIAL CONSTRUCTION LLC	R	176,804.50	
5/13/2022	171652	STAPLES 003	STAPLES TECHNOLOGY SOLUTIONS	R	145,064.76	
6/3/2022	172601	GARY BAK000	GARY BAKER CONSTRUCTION	R	109,427.13	
5/27/2022	172379	STAPLES 003	STAPLES TECHNOLOGY SOLUTIONS	R	102,338.30	
4/29/2022	171024	DTK FACI000	DTK FACILITY SERVICES LLC - SERVICES	R	93,321.10	
5/13/2022	171533	DTK FACI000	DTK FACILITY SERVICES LLC - SERVICES	R	93,321.10	
6/3/2022	172490	DTK FACI000	DTK FACILITY SERVICES LLC - SERVICES	R	93,321.10	
4/1/2022	170064	DTK FACI000	DTK FACILITY SERVICES LLC - SERVICES	R	91,409.10	
4/8/2022	170236	BRANDED1000	BRANDED1ST.COM	R	91,178.33	Air Filtration units for campuses
5/27/2022	172392	TEGRITY 000	TEGRITY CONTRACTORS INC	R	79,885.50	
4/8/2022	170386	SURVIVE 000	SURVIVE A STORM LLC	R	56,798.25	Storm shelter for PHS Wichita Falls
4/1/2022	170171	TEGRITY 000	TEGRITY CONTRACTORS INC	R	53,036.01	
6/3/2022	172602	HENTHORN000	HENTHORN COMMERCIAL CONSTRUCTION LLC	R	52,647.58	
6/17/2022	173150	STAPLES 003	STAPLES TECHNOLOGY SOLUTIONS	R	52,016.68	
6/3/2022	172603	TEGRITY 000	TEGRITY CONTRACTORS INC	R	51,243.85	
6/3/2022	172604	USAR MES000	USAR MESQUITE LLC	R	50,000.00	Rent - PHS Mesquite
5/13/2022	171458	TEGRITY 000	TEGRITY CONTRACTORS INC	R	79,885.50	
			Total Checks:	=	\$1,778,492.69	

### **RESPONSIVE EDUCATION SOLUTIONS**

### **TEXAS COLLEGE PREPRATORY ACADEMIES**

### Check Register Checks Dated from 4/1/2022 to 6/30/2022 Check Amount Range \$50,000.00 to \$999,999,999.99

Check Date	Check No.	Vendor Key	Vendor Name	Entry Status	Amount	Vendor Notes
5/27/2022	172392	TEGRITY 000	TEGRITY CONTRACTORS INC	R	2,407,206.42	
4/1/2022	170171	TEGRITY 000	TEGRITY CONTRACTORS INC	R	1,366,965.58	
4/22/2022	170877	TEGRITY 000	TEGRITY CONTRACTORS INC	R	1,021,874.26	
6/17/2022	173131	PREFERRE000	PREFERRED MEAL SYSTEMS, INC	R	385,124.53	
6/10/2022	172769	PREFERRE000	PREFERRED MEAL SYSTEMS, INC	R	304,412.47	
4/1/2022	170064	DTK FACI000	DTK FACILITY SERVICES LLC - SERVICES	R	302,506.88	
5/13/2022	171533	DTK FACI000	DTK FACILITY SERVICES LLC - SERVICES	R	302,506.88	
6/3/2022	172490	DTK FACI000	DTK FACILITY SERVICES LLC - SERVICES	R	302,506.88	
4/29/2022	171024	DTK FACI000	DTK FACILITY SERVICES LLC - SERVICES	R	301,106.88	
6/17/2022	173157	TEGRITY 000	TEGRITY CONTRACTORS INC	R	282,256.81	
4/8/2022	170236	BRANDED1000	BRANDED1ST.COM	R	232,524.55	Air Filtration units for campuses
6/3/2022	172603	TEGRITY 000	TEGRITY CONTRACTORS INC	R	217,090.21	
6/3/2022	172605	WITTENBE000	WITTENBERG, DELONY & DAVIDSON, INC	R	214,699.83	Architect for FCA Denton
4/29/2022	170986	CDW GOVE000	CDW GOVERNMENT, INC	R	193,633.53	
4/29/2022	170952	TEGRITY 000	TEGRITY CONTRACTORS INC	R	184,403.72	
6/24/2022	173393	TEGRITY 000	TEGRITY CONTRACTORS INC	R	154,801.45	
5/27/2022	172357	PEACOCK 000	PEACOCK GENERAL CONTRACTOR INC	R	139,886.75	
6/24/2022	173326	GOOGLE L000	GOOGLE LLC	R	139,641.40	
5/27/2022	172365	PREFERRE000	PREFERRED MEAL SYSTEMS, INC	R	138,085.91	
4/8/2022	170371	STAPLES 003	STAPLES TECHNOLOGY SOLUTIONS	R	135,705.68	
4/22/2022	170885	TOPSTAR 000	TOPSTAR CONSTRUCTION	R	128,189.27	
4/29/2022	171208	WORKTEXA000	WORKTEXAS TRAINING CENTER	R	125,467.16	Pre-K program at Eastex-Jensen and Westchase
4/15/2022	170576	STAPLES 003	STAPLES TECHNOLOGY SOLUTIONS	R	120,478.90	
4/1/2022	169787	LONE STA002	LONE STAR COLLEGE SYSTEM	R	95,496.50	
5/1/2022	170930	LONE STA002	LONE STAR COLLEGE SYSTEM	R	95,496.50	
6/1/2022	172171	LONE STA002	LONE STAR COLLEGE SYSTEM	R	95,496.50	
6/17/2022	173150	STAPLES 003	STAPLES TECHNOLOGY SOLUTIONS	R	86,496.57	
6/24/2022	173410	TXU ENER000	TXU ENERGY	R	84,118.86	
4/15/2022	170560	PREFERRE000	PREFERRED MEAL SYSTEMS, INC	R	79,555.83	
6/24/2022	173360	NEIGHBOR002	NEIGHBORHOOD SCHOOLS COMMUNITY DEV	R	78,383.74	Utilities for Westchase and for Eastex-Jensen.
4/1/2022	170104	METLIFE 000	METLIFE	R	73,337.83	
4/29/2022	171073	PREFERRE000	PREFERRED MEAL SYSTEMS, INC	R	72,945.49	
4/8/2022	170336	PREFERRE000	PREFERRED MEAL SYSTEMS, INC	R	71,052.90	
6/3/2022	172557	ROI TELE000	ROI TELEPHONY LLC	R	68,169.35	Camera/Cloud coverage for campuses

4/1/2022	170168	STAPLES 003	STAPLES TECHNOLOGY SOLUTIONS	R	66,194.13	
4/22/2022	170816	IPFS COR001	IPFS CORPORATION	R	64,904.63	Property insurance payment
4/22/2022	170886	TXU ENER000	TXU ENERGY	R	63,802.49	
6/10/2022	172815	STEWART 001	THE STEWART ORGANIZATION, INC.	R	61,043.60	Copier usage charges and maintenance
4/29/2022	171050	HIDELL A000	HIDELL AND ASSOCIATES ARCHITECTS INC	R	59,481.79	
5/27/2022	172381	STEWART 001	THE STEWART ORGANIZATION, INC.	R	58,587.68	Copier usage charges and maintenance
4/22/2022	170863	PREFERRE000	PREFERRED MEAL SYSTEMS, INC	R	57,424.07	
5/27/2022	172403	TXU ENER000	TXU ENERGY	R	57,083.82	
6/24/2022	173243	AIR COND001	AIR CONDITIONING INNOVATIVE SOLUTIONS INC	R	55,414.07	
4/8/2022	170324	ORBIT IN000	ORBIT INTERACTIVE INC	R	55,000.01	Digital marketing for FCA Online
5/6/2022	171388	ROI TELE000	ROI TELEPHONY LLC	R	51,697.15	Camera/Cloud Coverage for campuses
5/13/2022	171652	STAPLES 003	STAPLES TECHNOLOGY SOLUTIONS	R	50,427.41	
4/15/2022	170579	TEGRITY 000	TEGRITY CONTRACTORS INC	R	50,051.68	
5/13/2022	171458	TEGRITY 000	TEGRITY CONTRACTORS INC	R	2,108,363.82	
			Total Checks:		\$12,861,102.37	

## **Facilities**



# 3. <u>District Lease Agreements</u>



## **Summary of Lease Agreements**

## 1. Premier High School - Houston (Sharpstown)

Address: 6615 Rookin Street, Houston, Texas 77074

Landlord: SER Community Development Corporation

<u>Term</u>: July 1, 2022 - July 30, 2027

<u>Cost</u>: Months 1 – 2 \$50,000.00 / month (includes NNN's) Months 3 – 24 \$14,310.00 / month (\$15.00/SF) + NNN's Months 25 – 60 \$14,787.00 / month (\$15.50/SF) + NNN's

## 2. Premier High School - Fort Worth (Southside)

Address: 319 Lipscomb Street, Fort Worth, Texas 76104

Landlord: 319 LIPSCOMB, LTD., a Texas limited partnership

Term: August 1, 2022 – July 31, 2023 (Two (2) consecutive options of Five (5) years each)

<u>Cost:</u> Months 1 – 12 \$22,000.00 Months 13 - 24 \$22,500.00 Months 25 - 36 \$23,000.00 Months 37 - 48 \$23,500.00 Months 49 - 60 \$24,000.00

## 3. Premier High School - Longview

Address: 1905 NW Loop 281, Suite 21, Longview, Texas, 75604

Landlord: Northwest Longview Investments, LLC.

Term: July 1, 2023 – June 30, 2028

Cost: \$9,000 per mo. (7.50 per sq. ft.) + NNN's

## 4. Premier High School - San Antonio (Windcrest) - 1st Amendment

Address: 8220 Windsor Cross, Windcrest, Texas, 78239

Landlord: Ton & Nguyen, LLC.

<u>Term</u>: July 1, 2023 – June 30, 2028

<u>Cost</u>: 07/01/2023 - 06/30/2024 \$14,552.08 07/01/2024 - 06/30/2025 \$14,552.08 07/01/2025 - 06/30/2026 \$14,988.65 07/01/2026 - 06/30/2027 \$15,438.31 07/01/2027 - 06/30/2028 \$15,901.45

## 5. Premier High School - San Antonio (Ingram) - 2nd Amendment

Address: 6218 NW Loop 410, San Antonio, Texas 78238

Landlord: 6218 Welmed, LLC

Term: July 1,2024 - June 30, 2029

<u>Cost</u>: 07/01/2024 - 06/30/2025 \$15,455.50 07/01/2025 - 06/30/2026 \$15,744.61 07/01/2026 - 06/30/2027 \$16,039.50 07/01/2027 - 06/30/2028 \$16,340.30 07/01/2028 - 06/30/2029 \$16,647.10

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

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

Landlord: Jim's Video, Inc.

Term: July 1, 2022 - July 1, 2024

<u>Cost</u>: 07/01/2022 – 06/30/2024 \$8,917.19 /mo. \$107,006.28 /yr. 07/01/2024 – 06/30/2026 \$9,808.91 /mo. \$117,706.91 /yr.

Option Term, if exercised: 07/01/2026 – 06/30/2028 At Market, not to exceed ten percent (10%) over previous Base Monthly Rent

# **TEA Governance**



# 4. Non-Expansion



## TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO APPROVE NAME CHANGE FOR CAMPUS 221801-034

WHEREAS, ResponsiveEd Texas ("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 221801-034 as follows:

Old Name: iSchool Lewisville (6-12 Campus) New Name: iSchool Lewisville (7-12 Campus)

By \_\_\_\_\_ to \_\_\_\_\_ majority vote of members of the Board, this resolution was (Check one) \_\_\_\_\_ approved \_\_\_\_\_ disapproved at a lawfully called meeting on September 9, 2022 and as indicated by their signatures below.

Ben Klingenstein, President

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

Kent Sparks, Secretary

Charles Cook

Lance Losey

Joe DeProspero

Lisa Bowen

Date

Date

Date

Date

Date

Date

Date

## TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO APPROVE NAME CHANGE FOR CAMPUS 221801-027

WHEREAS, ResponsiveEd Texas ("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 221801-027 as follows:

Old Name: iSchool Lewisville (K-5 Campus) New Name: iSchool Lewisville (K-6 Campus)

By \_\_\_\_\_ to \_\_\_\_\_ majority vote of members of the Board, this resolution was (Check one) \_\_\_\_\_ approved \_\_\_\_\_ disapproved at a lawfully called meeting on September 9, 2022.

Ben Klingenstein, President

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

Kent Sparks, Secretary

Charles Cook

Lance Losey

Joe DeProspero

Lisa Bowen

Date

Date

Date

Date

Date

Date

Date

## TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO APPROVE POSTPONEMENT OF CAMPUS OPENING

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA");

WHEREAS, the Board of Directors of ResponsiveEd ("Board") 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 postpone the opening of the approved campus (004-22/2) in the Austin, Texas area to the 2023-2024 school year.

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
Lisa Bowen	Date

## TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO APPROVE POSTPONEMENT OF CAMPUS OPENING

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA");

WHEREAS, the Board of Directors of ResponsiveEd ("Board") 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 postpone the opening of the approved campus (004-22/1) in the Allen, Texas area to the 2023-2024 school year.

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
Lisa Bowen	Date

## PREMIER HIGH SCHOOLS RESOLUTION TO APPROVE POSTPONEMENT OF CAMPUS OPENING

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Premier High Schools ("PHS");

WHEREAS, the Board of Directors of ResponsiveEd ("Board") 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 postpone the opening of the approved campus (006-22/1) in the Dallas, Texas area to the 2023-2024 school year.

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
Lisa Bowen	Date

## PREMIER HIGH SCHOOLS RESOLUTION TO APPROVE POSTPONEMENT OF CAMPUS OPENING

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Premier High Schools ("PHS");

WHEREAS, the Board of Directors of ResponsiveEd ("Board") 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 postpone the opening of the approved campus (006-22/6) in the Wimberly, Texas area to the 2023-2024 school year.

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
Lisa Bowen	Date

## TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO APPROVE THE REMOVAL OF SITE NUMBER 221801-074-003

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA");

WHEREAS, the Board of Directors of ResponsiveEd ("Board") 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 remove site number 221801-074-003 Tree House Academy from Ignite Community School - Ft. Worth.

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
Lisa Bowen	Date

# 5. Primary Designee



## RESPONSIVEED TEXAS RESOLUTION TO APPROVE PRIMARY REQUEST SUBMITTER, DESIGNEE/ALTERNATE

WHEREAS, ResponsiveEd Texas, a Texas nonprofit corporation, seeks to increase the choice of learning opportunities within the Texas public schools systems;

THEREFORE, BE IT RESOLVED that the ResponsiveEd Texas Board of Directors ("Board") for the Texas College Preparatory Academies (221801) and Premier High Schools (072801) charter districts authorize the following person(s), Robert Davison, to act as superintendent designee/alternate for approving staff requests (also referred to as "submitting requests to TEA") for access to one or more TEA web applications accessed through the Texas Education Agency Secure Environment (TEA SE)/ TEA Login (TEAL). This authorization is valid for the calendar year starting October 2022 to October 2023.

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
Lisa Bowen	Date

# 6. <u>2022-2023 Updated</u> <u>Calendars</u>



# 7. <u>Waiver Authority</u> <u>Delegation</u>



## RESPONSIVEED TEXAS RESOLUTION TO APPROVE THE DELEGATION OF WAIVER REQUEST AUTHORITY TO THE SUPERINTENDENT

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA") and Premier High Schools ("PHS);

WHEREAS, Board of Directors of TCPA and PHS ("Board") 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 (221801) and Premier High Schools (072801) approves the delegation of waiver request authority under Tex. Education Code 7.056 to the Superintendent for all waivers that require submission to the Texas Education Agency. The board will subsequently ratify each waiver request at a future board meeting to ensure compliance with state law.

Ben Klingenstein, President	Date
Ben Kningenstein, 1 festdent	Date
Marvin L. Reynolds, D. Ed., Vice President	Date
Kent Sparks, Secretary	Date
Charles Cook	Date
Lance Losey	Date
Joe DeProspero	Date
Lisa Bowen	Date

# Other



# 8. <u>Minutes</u>



## MINUTES Texas College Preparatory Academies ("TCPA") Premier High Schools ("PHS")

Date: June 10, 2022
Time: 10:30 a.m.
Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057
Meeting Type: Regular
Attendees: Ben Klingenstein, President; Marvin Reynolds, Vice President (via video conference); Chuck Cook, CEO/Board Member; Lance Losey, Board Member (via video conference); and Joe DeProspero, Board Member.

Kent Sparks, Secretary, was absent.

Board President, Ben Klingenstein, called the meeting to order at 10:38 a.m.

## 1. Public Comment

The following individuals addressed the board during Public Comment: Wendi L. Johnson, and Alicia Sarvis

## 2. Consent Items

Motion:	Ben Klingenstein moved to approve consent item 1-9 as presented.
Second:	Marvin Reynolds
Vote:	5-0 in favor

## Finance

1. Consider approving the 2021-2022 third quarter financials. (T)(P) **Facilities** 

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

## **TEA Governance**

- 3. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies. (T)(P).
- 4. Consider approving approving 2022-2023 School Calendars. (T)(P)
- 5. Consider approving the Instructional Materials Allotment and TEKS Certification for the 2022-2023 school year. (T)(P)

## Other

- 6. Approve the minutes from the board meeting held on April 8, 2022. (T)(P)
- 7. Consider approving 2020-2021 District Improvement Plans. (T)(P)
- 8. Consider approving the revisions to the 2022-2023 Parent/Student Handbooks. (T)(P)
- 9. Consider approving district contracts. (T)(P)

## Board President, Ben Klingenstein, adjourned the meeting at 1:45 p.m.

Ben Klingenstein, President

3. Separate Items

Motion:

Second:

Motion:

Second:

4. Closed Session

Vote:

Vote:

a. 2022-2023 Budgets

presented. (TCPA) (PHS)

program. (TCPA) (PHS)

Joe DeProspero

5-0 in favor

Lance Losey

**b. SOAR Summer Reading Program** 

Date

Kent Sparks, Secretary

Date

devices and security audits. The Board reconvened into Open Session at 1:43 p.m and took action on the

§551.082-.0821 to deliberate a Level IV Parent/Student Grievance. Texas Government Code 551.071 for consultation with attorney; 551.076 and 551.089 to deliberate regarding security

3-0 in favor (Ben Klingenstein & Chuck Cook abstained)

The Board went into closed session at 12:04 p.m. pursuant to Texas Government Code

The Board reconvened into Open Session at 1:43 p.m and took action on the following items discussed in Closed Session.

Ben Klingenstein moved to approve the 2022-2023 budgets for Texas College Preparatory Academies and Premier High Schools by function as

Joe Deprospero moved to approve the contract with BlueLearning in partnership with Book Drive for Kids to fund the SOAR summer reading

- Motion: Ben Klingenstein moved to uphold the level three Parent/Student
- Motion: Ben Klingenstein moved to uphold the level three Parent/Student grievance decision.

Second: Joe DeProspero Vote: 5-0 in favor

# 9. <u>Special Education</u> <u>Policy & Procedure</u> <u>Updates</u>



# **10. District Contracts**



## **Summary of District Contracts**

## Contracts over 150K or 15 months Require Board Approval and Interlocal Agreements

## **1. Food Services Management Companies**

<u>Scope:</u> FSMC will provide meals, lunch and breakfast, to Founders Classical Academies (Lewisville, Flower Mound, Frisco, Corinth, Carrollton, and Prosper)

<u>Term:</u> July 2022 – June 2023 – Renewal option for 4 additional terms

<u>Cost:</u> \$1,314,206.49 – Projected cost before reimbursement

## 2. Harris County Department of Education - Interlocal Agreement (Ratify)

<u>Scope:</u> Interlocal Cooperation Agreement with Harris County Education to provide school based physical and occupational therapy for Mainland Preparatory Academy students.

<u>Term:</u> August 2021 – August 2022

<u>Cost:</u> 6,384.00

## 3. Beaumont ISD – Interlocal Agreement

<u>Scope:</u> Interlocal agreement between Beaumont ISD and Beaumont Classical Academy to provide meals under the National School Lunch Program.

<u>Term:</u> August 8, 2022 – June 6, 2023

Cost: Lunch @ \$3.10 per meal (180 days of Service)

## 4. Education Service Center Region 11

<u>Scope:</u> Interlocal agreement with Region 11 to provide Reading Academies training to teachers K-3.

Term: September 2022 – August 2023

<u>Cost:</u> The District requests 6 Blended Cohorts led by 4 Blended Cohort Leaders, for a total fee of \$40,000.00. The total fee of the district is \$30,000.00. This fee includes 1 blended RLAR cohort that was paid for in September 2022 but not used.

## 5. NWEA

<u>Scope:</u> NWEA MAP testing service for the next school year. MAP stands for Measured Academic Progress and is a required benchmark test for all RES students in both districts twice a year.

Term: August 2022 – August 2023

<u>Cost:</u> \$253,950.00

# Separate Items



# 1. Property Purchase





The proposed campus, Founders Classical Academy of Bastrop, will be located in Bastrop ISD, one of the fastest growing school districts in Texas (Texas Education Agency, 2020-21).

The latest demographic study completed for Bastrop ISD is projecting an increase of 409 students between 2021 and 2026 and an enrollment increase of 497 students between 2021 and 2031. More than four hundred families have expressed an interest in attending Founders Classical Academy of Bastrop.

Data was evaluated from households within an 18-minute drive from the city center demonstrating the total population is projected to grow by more than 1,516 (4.8%) residents before the end of 2024. The total number of households is expected to increase by more than 647 (5.6%) before the end of 2024.

ResponsiveEd

## Bastrop - 32.7 acres

- 401 FM 20 Hwy and Shiloh Rd.
- Construction of a K-8 school
- Adjacent to 1200 new homes
- Approximately 5 miles from current location
- Requesting Board approval
   \$3,000,000



## **ResponsiveEd**<sup>\*</sup>

## TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO APPROVE THE PURCHASE, AND FINANCE, OF PROPERTY LOCATED IN BASTROP, TEXAS

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, seeks to increase the choice of learning opportunities for students;

WHEREAS, the ResponsiveEd Texas Board of Directors ("Board") for Texas College Preparatory Academies (221801) previously approved the purchase of property located in Bastrop, Texas on November 19, 2021 in the amount of 1,500,000.00.

WHEREAS, ResponsiveEd did not purchase the previously approved property, but now wishes to purchase another property in Bastrop, Texas for an additional \$1,500,000.00.

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors approves the purchase, and financing of property located in Bastrop, Texas, in the amount of \$3,000,000.00.

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 September 9, 2022 and as indicated by their signatures below.

Ben Klingenstein, President

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

Kent Sparks, Secretary

Charles Cook

Date

Date

Date

Date

Lance Losey

Date

Joe DeProspero

Date

Lisa Bowen

Date

# 2. <u>Behavioral Threat</u> <u>Assessment Policy</u>



PG-1.17

### SEC. 1. THREAT ASSESSMENTS

#### a) Definitions

"Harmful, threatening, or violent behavior" includes behaviors, such as verbal threats, threats of self-harm, bullying, cyberbullying, fighting, the use or possession of a weapon, sexual assault, sexual harassment, dating violence, stalking, or assault, by a student that could result in:

- 1. Specific interventions, including mental health or behavioral supports;
- 2. In-school suspension;
- 3. Out-of-school suspension; or
- 4. The student's expulsion.

"Team" means a threat assessment and safe and supportive school team established by the Board.

## b) Threat Assessment and Safe and Supportive School Team

The Board shall establish a threat assessment and safe and supportive school team at each campus. Texas College Preparatory Academies shall develop procedures for the teams. The team is responsible for developing and implementing the safe and supportive school program under Education Code 37.115(b). Procedures concerning the team must:

- 1. Be consistent with the model policies and procedures developed by the Texas School Safety Center;
- 2. Require each team to complete training provided by the Texas School Safety Center or a regional education service center regarding evidence-based threat assessment programs; and
- 3. Require each team established under this section to report the information required under Education Code 37.115(k) retarding the team's activities to the TEA.

## c) Team Membership

The Superintendent or designee shall ensure that the members appointed to each team have expertise in counseling, behavior management, mental health and substance use, classroom instruction, special education, school administration, school safety and security, emergency management, and law enforcement. A team may serve more than one campus, provided that each Texas College Preparatory Academy campus is assigned a team.

## d) Team Responsibilities

Each team shall:

1. Conduct a threat assessment that includes:

## **RESPONSIVEED TEXAS BOARD POLICY MANUAL** TEXAS COLLEGE PREPARATORY ACADEMIES (CDN 221801) POLICY GROUP 1 – GOVERNANCE CRISIS AND TRAUMA RESPONSE

### PG-1.17

- a. Assessing and reporting individuals who make threats of violence or exhibit harmful, threatening, or violent behavior in accordance with the policies and procedures adopted under this policy; and
- b. Gathering and analyzing data to determine the level of risk and appropriate intervention, including:
  - i. Referring a student for mental health assessment; and
  - ii. Implementing an escalation procedure, if appropriate based on the team's assessment, in accordance with Texas College Preparatory Academies policy;
- 2. Provide guidance to students and school employees on recognizing harmful, threatening, or violent behavior that may pose a threat to the community, school, or individual; and
- 3. Support Texas College Preparatory Academies in implementing its multihazard emergency operations plan.

## e) Providing Mental Health Care Services

A team may not provide a mental health care service to a student who is under 18 years of age unless the team obtains written consent from the parent of or person standing in parental relation to the student before providing the mental health care service. The consent must be submitted on a form developed by Texas College Preparatory Academies that complies with all applicable state and federal law. The student's parent or person standing in parental relation to the student may give consent for a student to receive ongoing services or may limit consent to one or more services provided on a single occasion.

## f) Determination of Risk

## *i.* Risk of Violence to Self or Others

On determination that a student or other individual poses a serious risk of violence to self or others, a team shall immediately report the determination to the Superintendent or designee. If the individual is a student, the Superintendent or designee shall immediately attempt to inform the parent or person standing in parental relation to the student. This notice requirement does not prevent an employee from acting immediately to prevent an imminent threat or respond to an emergency.

## ii. Risk of Suicide

A team identifying a student at risk of suicide shall act in accordance with Texas College Preparatory Academies' suicide prevention program. If the student at risk of suicide also makes a threat of violence to others, the team shall conduct a threat assessment in addition to actions taken in accordance with Texas College Preparatory Academies' suicide prevention program.

### **RESPONSIVEED TEXAS BOARD POLICY MANUAL** TEXAS COLLEGE PREPARATORY ACADEMIES (CDN 221801) POLICY GROUP 1 – GOVERNANCE CRISIS AND TRAUMA RESPONSE

PG-1.17

#### iii. Risk of Possessing Tobacco, Drugs or Alcohol

A team identifying a student using or possessing tobacco, drugs, or alcohol shall act in accordance with Texas College Preparatory Academies' policies and procedures related to substance use prevention and intervention.

### g) Oversight Responsibility

The Superintendent may establish a committee, or assign to an existing committee, the duty to oversee the operations of teams established for Texas College Preparatory Academies. A committee with oversight responsibility must include members with expertise in human resources, education, special education, counseling, behavior management, school administration, mental health and substance abuse, school safety and security, emergency management, and law enforcement.

### h) Reports to TEA

Each team shall provide reports to the Texas Education Agency (TEA) as required by law. *Education Code 37.115*.

### SEC. 2. TRAUMA-INFORMED CARE PLAN

### a) Plan Requirements

Texas College Preparatory Academies shall adopt and implement a plan requiring the integration of trauma-informed practices in each school environment. The plan must address:

- 1. Using resources developed by TEA, methods for:
  - a. Increasing staff and parent awareness of trauma-informed care; and
  - b. Implementation of trauma-informed care practices and care by school staff; and
- 2. Available counseling options for students affected by trauma or grief.

### b) Training Requirements

Methods for increasing awareness and implementation of trauma-informed care must be discussed in training provided:

- 1. Through a program selected from the list of recommended best practice-based programs and research-based practices established under Health & Safety Code 161.325;
- 2. As part of any new employee orientation for all new educators; and
- 3. To existing educators on a schedule adopted by the TEA at intervals necessary to keep educators informed of developments in the field.

# **RESPONSIVEED TEXAS BOARD POLICY MANUAL**TEXAS COLLEGE PREPARATORY ACADEMIES (CDN 221801)POLICY GROUP 1 – GOVERNANCECRISIS AND TRAUMA RESPONSEPG-1.17

Texas College Preparatory Academies shall keep records of each training conducted, to include the name of each staff member who participated in the training.

### c) Reports to TEA

Texas College Preparatory Academies shall report annually to TEA the following information for the school as a whole and for each school campus:

- 1. The number of teachers, principals, and counselors employed by Texas College Preparatory Academies who have completed the required training; and
- 2. The total number of teachers, principals, and counselors employed by Texas College Preparatory Academies.

Education Code 38.036.

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### PG-1.17

#### SEC. 1. THREAT ASSESSMENTS

#### a) Definitions

"Harmful, threatening, or violent behavior" includes behaviors, such as verbal threats, threats of self-harm, bullying, cyberbullying, fighting, the use or possession of a weapon, sexual assault, sexual harassment, dating violence, stalking, or assault, by a student that could result in:

- 1. Specific interventions, including mental health or behavioral supports;
- 2. In-school suspension;
- 3. Out-of-school suspension; or
- 4. The student's expulsion.

"Team" means a threat assessment and safe and supportive school team established by the Board.

### b) Threat Assessment and Safe and Supportive School Team

The Board shall establish a threat assessment and safe and supportive school team at each campus. Premier High Schools shall develop procedures for the teams. The team is responsible for developing and implementing the safe and supportive school program under Education Code 37.115(b). Procedures concerning the team must:

- 1. Be consistent with the model policies and procedures developed by the Texas School Safety Center;
- 2. Require each team to complete training provided by the Texas School Safety Center or a regional education service center regarding evidence-based threat assessment programs; and
- 3. Require each team established under this section to report the information required under Education Code 37.115(k) retarding the team's activities to the TEA.

### c) Team Membership

The Superintendent or designee shall ensure that the members appointed to each team have expertise in counseling, behavior management, mental health and substance use, classroom instruction, special education, school administration, school safety and security, emergency management, and law enforcement. A team may serve more than one campus, provided that each Premier High School campus is assigned a team.

### d) Team Responsibilities

Each team shall:

1. Conduct a threat assessment that includes:

### **RESPONSIVEED TEXAS BOARD POLICY MANUAL** PREMIER HIGH SCHOOLS (CDN 072801) POLICY GROUP 1 – GOVERNANCE CRISIS AND TRAUMA RESPONSE

### PG-1.17

- a. Assessing and reporting individuals who make threats of violence or exhibit harmful, threatening, or violent behavior in accordance with the policies and procedures adopted under this policy; and
- b. Gathering and analyzing data to determine the level of risk and appropriate intervention, including:
  - i. Referring a student for mental health assessment; and
  - ii. Implementing an escalation procedure, if appropriate based on the team's assessment, in accordance with Premier High Schools policy;
- 2. Provide guidance to students and school employees on recognizing harmful, threatening, or violent behavior that may pose a threat to the community, school, or individual; and
- 3. Support Premier High Schools in implementing its multihazard emergency operations plan.

### e) Providing Mental Health Care Services

A team may not provide a mental health care service to a student who is under 18 years of age unless the team obtains written consent from the parent of or person standing in parental relation to the student before providing the mental health care service. The consent must be submitted on a form developed by Premier High Schools that complies with all applicable state and federal law. The student's parent or person standing in parental relation to the student may give consent for a student to receive ongoing services or may limit consent to one or more services provided on a single occasion.

### f) Determination of Risk

### *i.* Risk of Violence to Self or Others

On determination that a student or other individual poses a serious risk of violence to self or others, a team shall immediately report the determination to the Superintendent or designee. If the individual is a student, the Superintendent or designee shall immediately attempt to inform the parent or person standing in parental relation to the student. This notice requirement does not prevent an employee from acting immediately to prevent an imminent threat or respond to an emergency.

### ii. Risk of Suicide

A team identifying a student at risk of suicide shall act in accordance with Premier High Schools' suicide prevention program. If the student at risk of suicide also makes a threat of violence to others, the team shall conduct a threat assessment in addition to actions taken in accordance with Premier High Schools' suicide prevention program.

#### PG-1.17

#### iii. Risk of Possessing Tobacco, Drugs or Alcohol

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### SEC. 2. TRAUMA-INFORMED CARE PLAN

#### a) Plan Requirements

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  - a. Increasing staff and parent awareness of trauma-informed care; and
  - b. Implementation of trauma-informed care practices and care by school staff; and
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### b) Training Requirements

Methods for increasing awareness and implementation of trauma-informed care must be discussed in training provided:

- 1. Through a program selected from the list of recommended best practice-based programs and research-based practices established under Health & Safety Code 161.325;
- 2. As part of any new employee orientation for all new educators; and
- 3. To existing educators on a schedule adopted by the TEA at intervals necessary to keep educators informed of developments in the field.

# RESPONSIVEED TEXAS BOARD POLICY MANUALPREMIER HIGH SCHOOLS (CDN 072801)POLICY GROUP 1 – GOVERNANCECRISIS AND TRAUMA RESPONSEPOLICY GROUP 1 – GOVERNANCE

PG-1.17

Premier High Schools shall keep records of each training conducted, to include the name of each staff member who participated in the training.

### c) Reports to TEA

Premier High Schools shall report annually to TEA the following information for the school as a whole and for each school campus:

- 1. The number of teachers, principals, and counselors employed by Premier High Schools who have completed the required training; and
- 2. The total number of teachers, principals, and counselors employed by Premier High Schools.

Education Code 38.036.

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# 3. <u>TCPA Charter Renewal</u> <u>Application</u>





# The Purpose of the Charter Renewal Process



### Purpose of the Charter Renewal Process

The renewal process allows charter schools and charter authorizers to evaluate current:

- academic performance
- financial performance
- operational performance
- school policies and procedures

### The renewal process should:

- ensure that renewing schools are prepared to meet the needs of all students for the next 10 years
- provide clear alignment between renewal documents, renewal criteria, renewal rubrics, performance frameworks, and contracts
- provide recommendations for future performance



## **Renewal Designation Standards**



### **Expedited Renewal Standards**



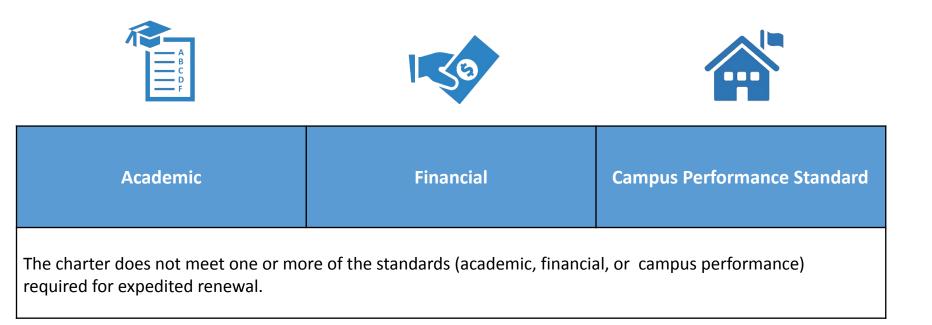




Academic	Financial	Campus Performance Standard
The charter holder has been assigned the highest or second highest performance rating under Subchapter C, Chapter 39, for the three preceding school years, and is not evaluated under alternative education accountability (AEA) standards.	The charter holder has been assigned a financial performance accountability rating under Subchapter D, Chapter 39, indicating financial performance that is satisfactory or better for the three preceding school years.	There is no campus operating under the charter assigned the lowest performance rating under TEC, Chapter 39, Subchapter C, for the three preceding school years or such a campus has been closed.



### **Discretionary Renewal Standard**





### Renewal Designation Decision-Making Rubric TCPA Data

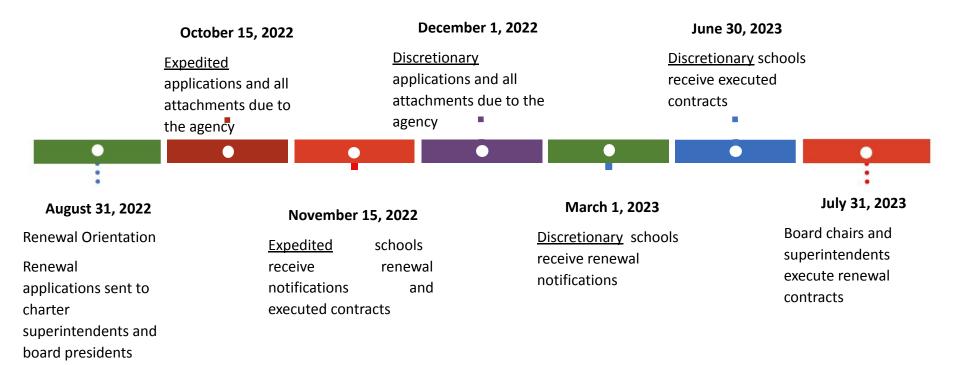
		130	
School Year	Accountability Rating (five preceding years)	Charter FIRST (five preceding years)	# of Campuses with 3-year F rating
2021-2022	В	A - Superior Achievement	None
2020-2021	Not Rated	B - Above Standard	Not Rated
2019-2020	Not Rated	B - Above Standard	Not Rated
2018-2019	В	A - Superior	None
2017-2018	В	A - Superior	221801022, 221801049, 221801066
2016-2017	Met Standard		Met Standard or Improvement Required (For campuses not rated in 21-22 only)



## **Renewal Process Timeline**



### **Renewal Process Timeline**





# Renewal Application Components for All Schools



## **Application Requirements: All Schools**

Completed and Signed Renewal Application	Current Organizational Chart	Admission and Enrollment Policy
Admission and Enrollment Application	Student Discipline Policies and Student Code of Conduct	Safety and Security Policies
Multi-hazard Emergency Operations Plan	Fee Collection Policies and Procedures	Verification of Charter School Information



### **Attachment A: Organizational Chart**

#### Section VI – Attachments

#### Attachment A - Organizational Chart

Submit the most recent organizational chart that shows the governance, management, and staffing structures for the charter school.

The organizational chart must clearly delineate the roles and responsibilities of—and lines of authority and reporting among:

- the governing board
- staff
- any related bodies (such as advisory bodies)
- and any external organizations that play a role in managing the charter holder and the charter school.

The organizational chart must also document clear lines of authority and reporting within the charter holder and the charter school.



### Attachment B1: Admissions and Enrollment Policy

### Attachment B1 - Admissions and Enrollment Policy

Provide a copy of the charter school's Admissions and Enrollment Policy and the exact URL where it can be found on the school's website.



### Attachment B2: Admissions and Enrollment Application

#### Attachment B2 - Admissions and Enrollment Applications

Part A: Admissions application.

Please verify the following:

□ The charter school uses the admissions application form exactly as it appears on the TEA website.

□ The charter school application includes all the components of the common application but in the school's own format. If this is the case, please attach a copy of that application.

### Part B: Enrollment application

Please provide a copy of the application the charter school uses to enroll students in the school.



### Attachment C:Student Discipline Policies and Student Code of Conduct

### Attachment C - Student Discipline Policies and Student Code of Conduct

Provide a copy of all policies related to student discipline as approved by the governing board of the charter school and a copy of the charter school's current student code of conduct. Please provide the exact URD where the Student Code of Conduct is posted on the school's website.



Attachment D: Safety and Security Policies and Multi-hazard Emergency Operations Plan

### Attachment D - Safety and Security Policies and Multi-hazard Emergency Operations Plan

Provide a copy of all policies related to school safety and security and provide a copy of the school's multihazard emergency operations plan, as required under TEC §37.108.



### Attachment E: Fee Collection Policies and Procedures

### Attachment E - Fee Collection Policies and Procedures

Provide a copy of all policies related to the collection of fees, including fees as established in statute as approved by the governing board of the charter school as found in TEC §12.108.



### **Section III: Charter School Information Section**

#### Section III: Charter School Information

Review the data in below to confirm that it is accurate. If you detect any errors, please describe the error or errors on Attachment F. After the charter school information is verified by the superintendent as correct, the superintendent will initial the charter school information section on the Renewal Assurances and Signature Page.

Charter/District name	ABC Charter School	
•	ABC Charter School	
Charter holder	ABC Charter School	
CDN	101801	
Campus/site data	See Attachment F	
Generation	2	
Date charter was first approved	3/6/1998	
Proposed contract start date	July 31, 2023	
Proposed contract end date	July 31, 2033	
Approved grade levels	K, 1, 2, 3, 4, 5, 6, 7, 8, 9 ,10, 11, 12	
Maximum enrollment	450	
Approved geographic boundary	Austin ISD Pflugerville ISD Manor ISD Georgetown ISD	

Information will be pre-populated for each renewing school.



### **Attachment F: Verification of Campus Data**

#### Attachment F - Verification of Charter School Information

Below is a list of campuses and sites that your school is approved to operate. Each facility listing includes the following details:

- CDCN associated with facility
- Name
- Address
- Grade levels served
- Status Active or Approved/not operational

Please review each listing.

- If you detect any errors on this list or the table in Section III: Charter School Information, please describe the error or errors on this attachment.
- If you do not detect any errors, please initial the statement below.

CDCN	Name	Address	Grade Levels Served	Status
101801001	ABC Charter Elem	123 Main Street Austin, TX 78704	K-5	Active
101801002	ABC Charter High	123 Main Street Austin, TX 78704	6-12	Active

The charter holder certifies that the information in Section III: Charter School Information has been

reviewed. (Superintendent initial)



- The charter superintendent will initial that the charter school has policies and procedures in place to ensure it complies with the legal and regulatory requirements concerning identifying and providing appropriate educational services to students in the areas of:
  - Special Education
  - Bilingual/ESL
  - Section 504
  - Dyslexia



### **Renewal Assurances and Signature** Page

- On the same page in the text boxes provided, the school will provide the exact URL links to the board approved policies for
  - Special Education
  - Bilingual/ESL
  - Section 504
  - Dyslexia



### **Renewal Assurances & Signature Page**

The superintendent and each governing board member will sign and date the renewal application, verifying that the renewal application was reviewed and approved for submission during an open meeting of the charter governing board.

#### 6. Certificate of Acknowledgement (superintendent and board members signatures)

The undersigned superintendent and members of the governing body of the charter holder hereby acknowledge that they have reviewed the completed renewal application and have authorized its submission, during an open meeting, to the commissioner of education for consideration of the renewal of the charter. Please add additional rows as necessary.

Typed Name	Title	Signature	Date
	Superintendent		3



### **Next Steps: Application Completion**

### **Completed Application**

• Respond as prompted in the application

### Signatures

- Ensure that initials and signatures are entered on the assurances page.
- Electronic or manual signatures are acceptable.

### Attachments

- Place each required attachment behind the cover page for that attachment.
- Ensure that all documents have been correctly ordered and that a page number and the name of the charter appear in the footer of every page.



## **Questions?**

ETTE -

### TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO APPROVE THE SUBMISSION OF THE OPEN-ENROLLMENT CHARTER EXPEDITED RENEWAL APPLICATION

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, seeks to increase the choice of learning opportunities for students;

WHEREAS, the ResponsiveEd Texas Board of Directors ("Board") for Texas College Preparatory Academies (221801) seeks to renew the Open-Enrollment Charter Agreement with the Texas Education Agency;

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors ("Board") approves the submission of the Open-Enrollment Charter Expedited Renewal Application for Texas College Preparatory Academies to the Texas Education Agency.

By \_\_\_\_\_ to \_\_\_\_\_ majority vote of members of the Board, this resolution was (Check one.) \_\_\_\_\_ approved \_\_\_\_\_ disapproved at a lawfully called meeting on September 9, 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
Lisa Bowen	Date

# **Closed Session**

