

**NOTICE OF MEETING
RESPONSIVEED TEXAS
TEXAS 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: 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 Report

C. Presentation of the 2021-2022 Financial Integrity Rating System of Texas (FIRST)

D. 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. In addition, the public can send comments to the board by emailing publiccomment@responsiveed.com.)

E. Consent Items

1. Consider approving the payment of bills from 7/1/2022 – 9/30/2022. (T)(P)
2. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
3. Consider approving the submission of 2023-2024 and 2024-2025 expansion amendment requests to the TEA for Texas College Preparatory Academies and for Premier High Schools. (T)(P)
4. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies revising campus name. (T)(P)
5. Consider approving the submission of waivers for 19 TAC 100.1033(b)(9)(A)(iii). (T)
6. Consider approving the growth analysis plan required for TEA expansion. (T)(P)
7. Consider approving campus targeted improvement plans for Texas College Preparatory Academies and Premier High Schools. (T)(P)

8. Consider approving revisions to school calendars. (T)(P)
9. Consider approving the submission of Depository Contracts with Independent Financial to the TEA. (T)(P)
10. Approve the minutes from the board meeting held on September 9, 2022.

F. Separate Items

1. Consider approving the 2021-2022 budget amendments and the 2021-2022 Annual Financial and Compliance Reports. (T)(P)
2. Consider approving the purchase, and finance of property, including existing buildings, located in San Angelo, Texas and in Fort Worth, Texas. (T)(P)

G. Closed Session

1. Discussion of Districtwide Intruder Detection Audit Report Findings. (Tex. Gov't Code 551.076).
2. Deliberations Regarding Personnel Matters. (Tex. Gov't Code §551.074).

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.