

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

Date: January 13, 2023
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. 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.)

C. Consent Items

1. Consider approving the payment of bills from 10/1/2022 –12/31/2022. (T)(P)
2. Consider approving the 2022-2023 first quarter financials. (T)(P)
3. Consider approving the 2022-2023 budget amendments. (T)(P)
4. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
5. Consider approving the submission of 2023-2024 expansion amendment requests to the TEA for Texas College Preparatory Academies and for Premier High Schools. (T)(P)
6. Consider approving the growth analysis plan required for TEA expansion. (T)(P)
7. Consider approving a waiver of 19 TAC §100.1033(b)(10)(E)(i) which states the charter school campus under which the proposed new site will be assigned currently has at least 50% of the student population in grades assessed under TEC, Chapter 39, Subchapter B. (T)
8. Consider approving the revised Admission and Enrollment Policy. (T)(P)
9. Consider approving the updated Special Education Procedures. (T)(P)
10. Consider approving revisions to school calendars. (T)(P)
11. Consider approving district contracts. (T)(P)
12. Approve the minutes from the board meeting held on November 11, 2022.

D. Separate Items

1. Consider approving construction costs and financing for construction projects located in Bastrop, Conroe, Fort Worth, Leander, Mesquite, and San Angelo. (T)(P)
2. Consider approving transfer of Ignite/Neighborhood Schools campuses to Heritage Charter Schools and shared services agreement to provide administrative support for Heritage Charter Schools. (T)

E. Closed Session

1. Discussion of Districtwide Intruder Detection Audit Report Findings. (Tex. Gov't Code 551.076). (T)(P)

F. 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.