

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

Date: March 10, 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. Executive Report**

1. Presentation of the 2021-2022 Annual Texas Academic Performance Report.
2. HB3 Student Outcome Goals Progress Update

**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. 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](mailto:publiccomment@responsiveed.com).)

**D. Consent Items**

1. Consider approving 2022-2023 budget amendments. (T)(P)
2. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
3. Consider approving revisions to school calendars. (T)(P)
4. Consider approving the submission of Missed School Days/Low Attendance waivers to the TEA for Texas College Preparatory Academies and Premier High Schools. (T)(P)
5. Consider approving the charter renewal contract between the Texas Education Agency and ResponsiveEd Texas for Texas College Preparatory Academies. (T)
6. Approve the minutes from the board meeting held on January 13, 2023 and February 10, 2023. (T)(P)

**E. Closed Session**

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

**F. Adjourn**

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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.