

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

Date: May 12, 2023
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. Student/Brand Highlight Videos

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. Consent Items

1. Consider approving the 2022-2023 second and third quarter financials. (T)(P)
2. Consider approving the payment of bills from 1/1/2023 –3/31/2023. (T)(P)
3. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
4. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies and Premier High Schools. (Postpone Campus Opening, Campus/Site Closure & Name Changes) (T)(P)
5. Consider approving the submission of staff development waiver and remote conferencing waivers. (T)(P)
6. Consider approving 2022-2023 calendar revisions & 2023-24 School Calendars. (T)(P)
7. Consider approving the Instructional Materials Allotment and TEKS Certification for the 2023-2024 school year. (T)(P)
8. Approve the minutes from the board meeting held on March 10, 2023.
9. Consider approving the 2021-2022 District Improvement Plans. (T)(P)

10. Consider approving the updates to policy including administering medication at school policy and the meal charge policy. (T)(P)

E. Separate Items

1. Consider approving construction costs for projects located in Conroe, Texas. (T)(P)
2. Consider approving the sale of auxiliary properties in Carrollton, Texas. (T)

F. Closed Session

1. Consider Level IV employee grievance (Tex. Gov't Code §551.074).
2. Deliberate regarding security devices or security audits (Tex. Gov't Code §551.076).
3. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't Code §551.074)

G. 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.