

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

Date: May 12, 2023
Time: 10:30 a.m.
Place: Responsive Education Solutions (“ResponsiveEd”) Corporate Offices
1301 Waters Ridge Dr.
Lewisville, TX 75057
Charters: Founders Classical Academies of Arkansas (FCA)
Premier High School of Arkansas (PHS)
Premier High School of North Little Rock (PHS NLR)
Premier High School of Springdale (PHS SD)

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.)

C. Consent Items

1. Approve the minutes from the board meeting held on November 11, 2022.
2. Consider approving the 2022-2023 first and second quarter financial reports.^{1 2} (FCA) (PHS) (PHS NLR) (PHS SD)
3. Consider approving 2023-2024 School Calendars.¹ (FCA) (PHS) (PHS NLR) (PHS SD)
4. Consider approving the resolution to rescind ACA 6-17-2403 waiver, concerning minimum teacher compensation schedule.² (FCA) (PHS) (PHS NLR) (PHS SD)
5. Consider approving the 2022-2023 Audit Engagement Letters.³ (FCA) (PHS) (PHS NLR) (PHS SD)
6. Consider approving the 23-24 IDEA 6B Special Education Applications.³ (FCA) (PHS) (PHS NLR) (PHS SD)
7. Consider approval of a Charter Amendment to amend Enrollment Capacity to Premier High School of Arkansas.³ (PHS)

D. Separate Items

1. Consider approving the Virtual Provider Contracts.¹ (FCA) (PHS)

E. Adjourn

¹*Reviewed and approved by ResponsiveEd Arkansas advisory board March 27, 2023.*

²*Reviewed and approved by ResponsiveEd Arkansas advisory board April 18, 2023.*

³*Reviewed and approved by ResponsiveEd Arkansas advisory board April 24, 2023*