

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

Date: August 11, 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 Highlight

C. Executive Report

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. 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.

E. Consent Items

1. Consider approving the payment of bills from 4/1/2023 - 6/30/2023. (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 non-expansion amendments to the TEA for Texas College Preparatory Academies and Premier High Schools. (T)(P)
4. Consider approval to appoint Robert Davison as primary request submitter designee/alternate. (T)(P)
5. Consider approving 2023-2024 school calendars. (T)(P)
6. Consider approving the delegation of waiver approval authority to the Superintendent. (T)(P)
7. Consider approving the waivers for the TxVSN course review process to offer courses to students and to add courses through the TxVSN Catalog. (T)(P)

8. Consider approving the submission of a waiver for TEC 30A.153 (a-1) regarding TXVSN funding. (T)(P)
9. Consider approving the innovative course application. (T)(P)
10. Approve the minutes from the board meeting held on June 9, 2023.
11. Consider approving district contracts. (T)(P)
12. Consider approval of the 2023-2024 Parent/Student Handbook. (T)(P)
13. Consider approving the designation of non-business days in accordance with HB 3033. (T)(P)
14. Consider approval to adopt the resolution pertaining to House Bill 1707 – The Municipal Fairness Bill. (T)(P)

F. Separate Items

1. Consider approving the sale of property located in Round Rock, Texas. (T)
2. Consider approving the remodeling cost (and financing) for Founders Classical Academy - Fort Worth. (T)

G. Closed Session

1. Personnel Matters (Tex. Gov't Code §551.074).
2. Security devices or security audits. (Tex. Gov't Code §551.076)
3. Consultation with Attorney. (Tex. Gov't Code §551.071)
4. Consider Level IV Parent/Student Grievance (Tex. Gov't Code §§551.082-.0821)

H. Adjourn

***Training Opportunity: Curriculum 8/11/23 Begins after lunch**

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.