

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

Date: November 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. Closed Session

1. Personnel Matters (Tex. Gov’t Code §551.074)
2. Security devices or security audits. (Tex. Gov’t Code §551.076 & 551.089)

C. Highlight Video

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. 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 7/1/2023 – 9/30/2023. (T)(P)
2. Consider approving the 2023-2024 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 waivers for 19 TAC 100.1033(b)(9)(A)(iii). (T)
6. Consider ratifying revisions to school calendars. (T)(P)
7. Consider approving the innovative course application. (T)(P)
8. Consider approving the 2023-2024 Employee Handbooks. (T)(P)
9. Consider approving district contracts & interlocal agreements. (T)(P)

10. Approve the minutes from the board meetings held on September 8, 2023 and October 13, 2023. (T)(P)

F. Separate Items

1. Consider approving the 2022-2023 Annual Financial and Compliance Reports. (T)(P)
2. Presentation of the 2022-2023 Financial Integrity Rating System of Texas (FIRST)
3. Consider approval to purchase property in Celina, Texas. (T)
4. Election of Board Officers.
5. Consider approving the sale of BrightThinker Curriculum to Responsive Education Solutions.

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.