

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

Date: January 12, 2024  
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. Security devices or security audits. (Tex. Gov’t Code §551.076 & 551.089) To include a discussion of the Intruder Detection Audit Report Findings by the ResponsiveEd Texas Board.
2. Personnel Matters (Tex. Gov’t Code §551.074)

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

**D. Consent Items**

1. Consider approving the payment of bills from 10/1/2023 to 12/31/2023. (T)(P)
2. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
3. Consider approving the growth analysis plan required for TEA expansion. (T)(P)
4. Consider approving a waiver of 19 TAC §100.1033(b)(10)(E)(i) which states the charter school campus under which the proposed new site will be assigned currently has at least 50% of the student population in grades assessed under TEC, Chapter 39, Subchapter B. (T)
5. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies. (T)
6. Consider approving revisions to school calendars. (P)

7. Approve the minutes from the board meeting held on November 10, 2023.

**E. Separate Items**

1. Consider approving the submission of 2024-2025 expansion amendment requests to the TEA for Texas College Preparatory Academies and for Premier High Schools. (T)(P)

**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.