

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

Date: March 8, 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. Executive Report

1. Presentation of the 2022-2023 Annual Texas Academic Performance Report.
2. HB3 Student Outcome Goals Progress Update

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@responsiveed.com.)

D. Consent Items

1. Consider approving the 2023-2024 second-quarter financials. (T)(P)
2. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
3. Consider approving revisions to the 2023-2024 school calendars. (T)(P)
4. Consider approving the submission of Missed School Days/Low Attendance waivers to the TEA for Texas College Preparatory Academies and Premier High Schools. (T)(P)
5. Consider approving the waiver of 19 TAC §100.1033(b)(9)(A)(vi).
6. Approve the minutes from the board meeting held on January 12, 2024. (T)(P)
7. Consider action on Chaplains in Schools (SB763). (T)(P)

E. Closed Session

1. Security Devices or Security Audits. (Tex. Gov't Code 551.076 & 551.089).
2. Personnel Matters. (Tex. Gov't Code §551.074).
3. Consultation with Attorney. (Tex. Gov't Code §551.071)

F. 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.