

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

Date: April 26, 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 - Highlight Video

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. 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).
3. Consultation with Attorney. (Tex. Gov’t Code §551.071)

E. Consent Items

1. Consider approving the 2023-2024 third-quarter financials. (T)(P)
2. Consider approving the payment of bills from 01/1/2024 to 3/31/2024. (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 approving the submission of staff development waivers. (T)(P)
5. Consider approving 2024-2025 school calendars & 2023-2024 calendar revisions. (T)(P)

6. Consider approving the Instructional Materials Allotment and TEKS Certification for the 2024-2025 school year. (T)(P)
7. Consider approving a waiver of open enrollment requirements for a new virtual program. (T)(P)
8. Approve the minutes from the board meeting held on March 8, 2024. (T)(P)
9. Consider approving the 2022-2023 District Improvement Plans. (T)(P)
10. Consider approving the updates to the Nutrition Guidelines & Wellness Policy. (T)(P)

F. Separate Items

1. Consider approving the submission of a waiver to the TEA related to the AdultEd Charter application. (T)(P)

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.