

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

Date: June 21, 2024
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. 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. 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.

D. Consent Items

1. Consider approving the audit engagement letters with Vail & Park, P.C for the 2023-24 fiscal year review. (T)(P)
2. Consider approving the submission of non-expansion amendments to the TEA for Campus/Site Closures, Name Changes, and Relocations. (T)
3. Consider approving 2024-2025 school calendars & 2023-2024 calendar revisions. (T)(P)
4. Ratify waivers for Low Attendance, Missed School Days, and Additional School Days. (T)(P)
5. Approve the minutes from the board meeting held on April 26, 2024 & May 21, 2024.
6. Consider approving the 2022-2023 District Improvement Plans. (T)(P)
7. Consider approving updates administering medication at school policy. (T)(P)

E. Board Budget Summit and Training (Tex. Admin. Code §100.1102)

F. Separate Items

1. Consider approving the 2024-2025 budgets. (T)(P)
2. Consider approving construction costs for a new building in Leander, TX. (T)

G. Closed Session

1. Deliberate regarding security devices or security audits (Tex. Gov't Code §551.076). To include a discussion of the Intruder Detection Audit Report Findings.

H. 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.