

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

Date: November 8, 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)
TexasWorks (AdultEd)

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. Consent Items

1. Consider approving the 2024-2025 first quarter financials. (T)(P)(TW)
2. Consider approving the payment of bills from 7/1/2024-9/30/2024. (T)(P)(TW)
3. Consider approving the final 2023-2024 budget amendments. (T)(P)(TW)
4. Consider approving the submission of non-expansion amendments to TEA to Postpone Campus/Site Openings and to close/return campus number. (T)(P)
5. Consider approving the submission of 2025-2026 Expansion Amendment requests to the TEA for Texas College Preparatory Academies, Premier High Schools, and TexasWorks. (T)(P)(TW)
6. Consider approving the growth analysis plan required for TEA expansion. (T)(P)(TW)
7. Consider approving the submission of TAC waivers needed for expansion. (T)(P)(TW)
8. Ratify waivers for remote Homebound Instruction. (T)(P)
9. Consider approving 2024-25 revised and new school calendars. (T)(P)(TW)
10. Consider approving the delegation of waiver approval authority to the Superintendent. (TW)

11. Consider approving the charter renewal contract between the Texas Education Agency and ResponsiveEd Texas for Premier High Schools. (P)
12. Approve the minutes from the board meeting held on August 23, 2024.
13. Consider approving the Food Allergy Program Policy. (T)(P)(TW)
14. Consider approving the Special Education Policy. (T)(P)(TW)
15. Consider approving the Records Retention and Records Management Policy. (T)(P)(TW)
16. Consider approving the Nursing Peer Review Committee Policy. (T)(P)(TW)
17. Consider approving district contracts. (T)(P)(TW)

E. Separate Items

1. Consider approving the 2023-2024 Annual Financial and Compliance Reports (Audit). (T)(P)
2. Presentation of the Financial Integrity Rating System of Texas (FIRST)

F. 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.

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.