

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

Date: June 13, 2025  
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**

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

**D. Consent Items**

1. Consider approving the audit engagement letters with Vail & Park, P.C for the 2024-25 fiscal year review. (T)(P)(TW)
2. Consider approving the payment of bills from 1/1/2025-3/31/2025. (T)(P)(TW)
3. Consider approving the 2024-2025 third quarter financial statements. (T)(P)(TW)
4. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
5. Consider approving the submission of Expansion and Non-Expansion amendments to the TEA for campus/site closures, new campus/site numbers, relocations, name changes, and delegation of purchasing and contracting approval authority. (T)(P)(TW)
6. Consider approving the growth analysis plans required for TEA expansion. (T)(P)(TW)
7. Consider approving 2025-2026 school calendars & 2024-2025 calendar revisions. (T)(P)(TW)

8. Consider approving waivers for Low Attendance, Missed School Days, Staff Development, 19 TAC §100.1035(c)(1)(B), 19 TAC §1035(c)(5)(C)(v), and 19 TAC 100.1035 (c)(5)(C)(vi). (T)(P)
9. Consider ratifying changes to the 2024-2025 Targeted Improvement plan for PHS Online. (P)
10. Consider the submission of the Optional Flexible School Day Program application to the TEA for the 2025-26 school year. (P)
11. Approve the minutes from the board meeting held on March 28, 2025.
12. Consider approving district contracts and interlocal agreements. (T)(P)
13. Consider approving the management agreement with Accel Schools to operate Founders Online.

#### **E. Board Budget Summit and School Finance Training**

#### **F. Separate Items**

1. Consider approving the 2025-2026 budgets. (T)(P)(TW)
2. Consider approving the sale of property located in Austin, Texas. (T)
3. Consider approving construction costs for the Quest Shenandoah construction project. (T)
4. Consider approving the sale of property located at 312 W. McKinney Street, Denton, Texas, to ResponsiveEd Holdings for the purchase price plus all fees and & renovation costs.

#### **G. Closed Session**

1. Deliberate regarding security devices or security audits to include a discussion of the Intruder Detection Audit Report Findings. (Tex. Gov't Code §551.076)
2. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex. Gov't Code §551.074)
3. Deliberate regarding participation in multidistrict litigation involving youth social media usage and related litigation and entering into a contingency fee contract with O'Hanlon, Demerath & Castillo, PC, and Eiland & Bonnin, PC to represent the District (Tex. Gov't Code §551.071)

#### **H. 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.