

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

Date: May 8, 2026
Time: 12:00 p.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. 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.)

C. Consent Items

1. Consider approving the payment of bills from 01/01/2026-3/31/2026. (T)(P)(TW)
2. Consider approving district lease agreements. (T)(P)(TW)
3. Consider approving the submission of non-expansion amendments to TEA for campus/site closures, name changes, grade level changes, and relocations. (T)(P)(TW)
4. Consider approving 2026-27 school calendars and 2025-26 revised school calendars. (T)(P)(TW)
5. Approve the minutes from the board meeting held on March 6, 2026.
6. Consider approving annual certification for municipal fairness and funding as required under Education Code 12.1058 & 12.106(e-2). (T)(P)(TW)
7. Consider approving the updates to the district weighted GPA scale. (T)(P)(TW)
8. Consider approving district contracts. (T)(P)(TW)

D. Separate Items

1. Consider approving ~~the financing~~ the master lease agreement for the Denton Property located at 312 W. McKinney, Denton, Texas 76201. Specifically, the following resolutions:

- a. Consider approving the resolution authorizing the execution and delivery of a master lease agreement with ResponsiveEd Holdings, LLC; Authorizing the execution and delivery of documents necessary to carry out the related loan financing; and containing other related matters.
- b. Consider approving the resolution authorizing the designation of a master lease as master debt, the delivery of documents in connection therewith, and delegating certain matters related thereto.

E. 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)
 - a. Consider Level IV Employee Grievance(s)

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.