

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

Date: March 8, 2024
Time: 10:30 a.m.
Place: Responsive Education Solutions (“ResponsiveEd”) Corporate Offices
1301 Waters Ridge Dr.
Lewisville, TX 75057
Charters: Founders Classical Academies of Arkansas (FCA)
Premier High School of Arkansas (PHS)
Premier High School of North Little Rock (PHS NLR)
Premier High School of Springdale (PHS SD)

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.)

C. Consent Items

1. Approve the minutes from the board meeting held on August 11, 2023.
2. Consider approving the 2022-2023 fourth quarter financial reports.¹ (FCA) (PHS) (PHS NLR) (PHS SD)
3. Consider Approval of ResponsiveEd Arkansas Section 457(b) Eligible Deferred Compensation Plan.¹ (FCA) (PHS) (PHS NLR) (PHS SD)
4. Consider Approval of ESSER Retention Bonuses.² (PHS) (PHS NLR) (PHS SD)
5. Consider Approval of ResponsiveEd Arkansas Section 457(b) Eligible Deferred Compensation Plan.² (FCA) (PHS) (PHS NLR) (PHS SD)
6. Consider Approval of continued partnership between ResponsiveEd Arkansas and Arkansas Baptist College.² (FCA) (PHS) (PHS NLR) (PHS SD)
7. Consider Approval of Arkansas Enrollment Procedures and Policies.² (FCA)
8. Consider approving for PHS Fayetteville.³ (PHS)

D. Separate Items

1. Consider Approval of the Annual Financial Report and Budget.¹ (FCA) (PHS) (PHS NLR) (PHS SD)

E. Adjourn

¹*Reviewed and approved by ResponsiveEd Arkansas advisory board October 5, 2023.*

²*Reviewed and approved by ResponsiveEd Arkansas advisory board October 26, 2023.*

³*Reviewed and approved by ResponsiveEd Arkansas advisory board January 11, 2024.*