

MINUTES
Texas College Preparatory Academies (“TCPA”)
Premier High Schools (“PHS”)

Date: August 9, 2019

Time: 10:30 a.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

Attendees: Ben Klingenstein, President; Marvin Reynolds, Vice President (via video conference); Kent Sparks, Secretary; Lance Losey, Board Member (via video conference); Joe DeProspero, Board Member.

Charles Cook, CEO/Board Member was absent.

Board President, Ben Klingenstein, called the meeting to order at 10:30 a.m.

1. Consent Items

Motion: Joe DeProspero moved to approve consent item 1 under Facilities, and 1-5 under TEA Governance as presented. Consent item 1 under finance was pulled from the agenda for consideration at a future meeting.

Second: Kent Sparks

Vote: 5-0 in favor

Facilities

1. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)

TEA Governance

1. Consider ratifying resolutions to postpone the opening of the approved campus to the 2020-2021 school year. (T)(P)
2. Consider approval to appoint Robert Davison as primary request submitter designee/alternate. (T)(P)
3. Consider approving dormancy and/or closure of The Foundation School for Autism for the 2019-2020 school year. (T)
4. Consider approving name changes for Foundation School of San Antonio. (P)
5. Consider approving the relocation of grades levels from the temporary site back to the main campus at Tyler Classical Academy. (T)

Motion: Ben Klingenstein moved to approve consent items 1-2, 4-5 under other. Consent item 3 was moved to separate items for further discussion.

Second: Marvin Reynolds

Vote: 5-0 in favor

Other

1. Approve the minutes from the board meeting held on June 14, 2019.

- 2. Consider the appointment of advisory board members for the Beaumont 1882 partnership. (T)(P)
- 4. Consider approving the 2018-2019 District Improvement Plans. (T)(P)
- 5. Consider approving the new GPA scale. (T)(P)

2. Closed Session

The Board went into Closed Session at 10:36 a.m. pursuant to Texas Government Code to deliberate Level Four Grievances.

- a. Consider the level four employee grievance. (§551.074, §551.0821)
- b. Consider the level four parent/student grievance. (§551.074, §551.082, and §551.0821)

The Board reconvened into Open Session at 11:26 a.m. and took action on the following items that they discussed in Closed Session.

Motion: Joe DeProspero moved to approve & uphold the level three employee grievance decision.
 Second: Kent Sparks
 Vote: 5-0 in favor


Motion: Lance Losey moved to approve & uphold the level three parent/student grievance decision.
 Second: Ben Klingenstein
 Vote: 5-0 in favor

3. Separate Items

a. 2019-2020 Parent/Student Handbook

Motion: Ben Klingenstein moved to approve the 2019-2020 Parent/Student Handbook as presented. (TCPA) (PHS)
 Second: Joe DeProspero
 Vote: 5-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 11:30 a.m.

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 Ben Klingenstein, President

11/8/2019
 Date

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 Kent Sparks, Secretary

11/8/2019
 Date