

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

**Date:** January 19, 2018

**Time:** 10:30 am

**Location:** 1301 Waters Ridge Drive, Lewisville, Texas 75057

**Meeting Type:** Regular

**Attendees:** Ben Klingenstein, President; Marvin Reynolds, Vice President; Kent Sparks, Secretary; Daniel Maddalena, Board Member; Lance Losey, Board Member (via video conference); and Charles Cook, CEO/Board Member.

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

**1. Consent Items**

**Motion:** Ben Klingenstein moved to approve Consent Items 1-5 as presented.

**Second:** Marvin Reynolds

**Vote:** 6-0 in favor

1. Approve the minutes from the board meeting held on November 10, 2017.
2. Consider approving the 2017-2018 staff development waivers. (T)(P)
3. Consider approving 2018-2019 expansion amendments for Texas College Preparatory Academies. (T)
4. Consider approving 2018-2019 expansion amendments for Premier High School. (P)
5. Consider approving 2018-2019 innovative course application submission for Founders Classical Academy of Leander. (T)

**2. Separate Items**

**a. 2016 - 2017 Budget Amendments**

**Motion:** Ben Klingenstein moved to approve the 2016-2017 final budget amendments. (TCPA)(PHS)

**Second:** Marvin Reynolds

**Vote:** 6-0 in favor

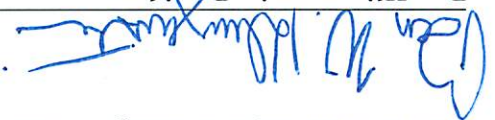
**b. 2016 - 2017 Combined Annual Financial and Compliance Reports**

**Motion:** Ben Klingenstein moved to approve the 2016-2017 combined annual financial and compliance reports. (TCPA) (PHS)

**Second:** Lance Losey

**Vote:** 6-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 11:00 a.m.



Ben Klingenstein, President



Kent Sparks, Secretary

3/9/2018  
Date

3/9/2018  
Date