

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

Date: January 23, 2017

Time: 10:30 am

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

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

Marvin Reynolds, Vice President, was absent.

Board President, Ben Klingenstein, called the meeting to order at 10:32 a.m.

1. Consent Items

Motion: Ben Klingenstein moved to approve Consent Items 1, 2 & 5 as presented.

Second: Kent Sparks

Vote: 5-0 in favor

1. Approval of Minutes from the Board Meeting on November 29, 2016
2. Consider Approval of Payment of Bills 9/1/2016 – 11/30/2016 (TCPA)(PHS)
5. Consider Approval of Fifth Amendment to Lease for Premier High School of Mission, Texas (PHS)

Consent Item # 3, Consider Approval of 2016-2017 Budget Amendments, was corrected to 2015-2016 Budget Amendments and moved to Separate Items for further discussion.

Consent Item # 4, Consider Approval of 2016-2017 First Quarter Financial Report, was pulled and will be reported at the next quarterly meeting.

2. Separate Items

a. 2015 - 2016 Budget Amendments

Motion: Dan Maddalena moved to approve the 2015-2016 final budget amendments. (TCPA)(PHS)

Second: Kent Sparks

Vote: 5-0 in favor

b. 2015 - 2016 Combined Annual Financial and Compliance Reports

Motion: Ben Klingenstein moved to approve the 2015-2016 combined annual financial and compliance reports. (TCPA) (PHS)

Second: Daniel Maddalena
Vote: 5-0 in favor

c. 2018 - 2019 TCPA Expansion Amendments

Motion: Kent Sparks moved to approve the 2018-2019 expansion amendment for Texas College Preparatory Academies. (TCPA)
Second: Ben Klingenstein
Vote: 5-0 in favor


d. 2017 - 2018 PHS Expansion Amendments

Motion: Ben Klingenstein moved to approve the 2017-2018 expansion amendment for Premier High School. (PHS)
Second: Daniel Maddalena
Vote: 5-0 in favor

3. Discussion Items

a. Upcoming Meetings

Board President, Ben Klingenstein, adjourned the meeting at 11:03 a.m.



Ben Klingenstein, President

3/10/2017
Date

DocuSigned by:

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Kent Sparks, Secretary

3/10/2017
Date