

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

Date: January 25, 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; Kent Sparks, Secretary; Joe DeProspero, Board Member; and Charles Cook, CEO/Board Member.

Lance Losey, Board Member was absent.

Board President, Ben Klingenstein, called the meeting to order at 11:02 a.m.

1. Consent Items

Motion: Joe DeProspero moved to approve Consent Items 1-3 and 5-6 as presented. Item 4 was moved to discussion.

Second: Kent Sparks

Vote: 5-0 in favor

1. Approve the minutes from the board meeting held on November 9, 2018.
2. Consider approving the 2018-2019 first quarter financials. (T)(P)
3. Consider approving payment of bills from 10/31/2018 through 12/31/2018. (T)(P)
5. Consider approving a new school designation for Houston Neighborhood Schools. (T)
6. Consider approving expansion waivers for Texas College Preparatory Academies. (T)

2. Separate Items

a. Submission of 2019-2020 & 2020-2021 Expansion

Motion: Ben Klingenstein moved to approve submission of 2019-2020 & 2020-2021 expansion amendments for Texas College Preparatory Academies and for Premier High Schools. (PHS) (TCPA)

Second: Joe DeProspero

Vote: 5-0 in favor

b. Purchase and Finance of Property in Keller, TX

Motion: Joe DeProspero moved to approve the purchase and finance of property located in Keller, Texas. (TCPA)

Second: Kent Sparks

Vote: 5-0 in favor

c. Separate Item #3 (Consider approving revisions to the 2018-2019 Parent/Student Handbook) was pulled from the agenda. No votes were take on this item.

4. Discussion Items

- 1. 2019 Board Meeting Dates
- 2. Item #4 from Consent Items – Contract with PowerSchool/ESchool Plus

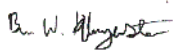
3. Closed Session

The Board went into Closed Session at 11:24 a.m. pursuant to Texas Government Code Section 551.074 (Personnel Matters) to discuss the evaluation of the CEO/Superintendent.

The Board reconvened into Open Session at 12:09 p.m. and took action on the following item that they discussed in Closed Session.

Motion: Ben Klingenstein moved to approve the compensation of CEO/Superintendent as discussed in closed session.
 Second: Marvin Reynolds
 Vote: 4-0 in favor (Charles Cook abstained and Lance Losey was absent)

Board President, Ben Klingenstein, adjourned the meeting at 12:11 p.m.

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 Ben Klingenstein, President

3/29/19

 Date

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 Kent Sparks, Secretary

3/29/19

 Date