

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

**Date:** July 13, 2018

**Time:** 10:30 a.m.

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

**Meeting Type:** Regular

**Attendees:** Ben Klingenstein, President; Lance Losey, Board Member (via video conference); and Charles Cook, CEO/Board Member.

Marvin Reynolds, Vice President, and Kent Sparks, Secretary, were absent.

Board President, Ben Klingenstein, called the meeting to order at 10:31 a.m.

The Board went into closed session at 10:34 a.m. pursuant to Texas Government Code Section 551.071, consultation with attorney.

The Board reconvened into Open Session at 10:38 a.m.

**1. Consider Approval of New Board Member**

**Motion:** Ben Klingenstein moved to approve the addition of Mr. Joe DeProspero to the board of directors.

**Second:** Lance Losey

**Vote:** 3-0 in favor

**2. Consent Items**

**Motion:** Ben Klingenstein moved to approve Consent Items (1-16) and (18-21) as presented. Item 17 was moved to Separate Items for further discussion.

**Second:** Chuck Cook

**Vote:** 3-0 in favor

1. Approve the minutes from the board meeting held on May 18, 2018.
2. Consider approving the lease for Founders Classical Academy of Flower Mound. (T)
3. Consider approving the second amendment to the lease for Vista Academy of Garland. (T)
4. Consider approving the fourth amendment to the lease for Premier High School of Lubbock. (P)
5. Consider approving the fourth amendment to the lease for Premier High School of Pharr. (P)
6. Consider approving the fourth amendment to the lease for Premier High School of Willis. (P)
7. Consider approving the fifth amendment to the lease for Premier High School of Dayton. (P)

8. Consider approving the fifth amendment to the lease for Premier High School of Granbury. (P)
9. Consider approving the fifth amendment to the lease for Premier High School of Huntsville. (P)
10. Consider approving dual credit agreements with El Paso Community College, TWU, and San Antonio College. (P)
11. Consider approving address changes for Corinth Classical Academy, and Corinth Classical Upper School. (T)
12. Consider approving the name changes for Responsive Education Virtual Learning and Texas Virtual Academy. (T)(P)
13. Consider approval to postpone the opening of the approved campus for LEEP, Founders Classical Academy - San Antonio North, and Lubbock Classical Academy until the 2019-2020 school year. (T)(P)
14. Consider approving the submission of a waiver for TEC 30A.002(b)(1) regarding student eligibility. (T)(P)
15. Consider approving the 2018-2019 staff development waivers. (T)(P)
16. Consider approving the waiver for TxVSN course review process. (T)(P)
18. Consider approving the 2018-2019 school calendars. (T)(P)
19. Consider approving the interlocal agreement between Education Service Center Region 10, and Responsive Education Solutions. (T)(P)
20. Consider approving district contracts. (T)(P)
21. Recognize Daniel Maddalena's May 18, 2018 resignation from the board, and transition to board emeritus. (T)(P)

### **3. Separate Items**

#### **a. Property Purchase**

Motion: Ben Klingenstein moved to approve the purchase and finance of property located in Amarillo, Texas. (TCPA) (PHS)  
Second: Lance Losey  
Vote: 3-0 in favor

#### **b. Amendment to Corporate Bylaws (Consent Item #17)**

Motion: Chuck Cook moved to approve the amendment to section 1.02 of the Corporate bylaws. (TCPA) (PHS)  
Second: Ben Klingenstein  
Vote: 3-0 in favor

### **4. Discussion Items**

- a. Discuss possible upcoming board meetings dates. (T)(P)

Board President, Ben Klingenstein, adjourned the meeting at 10:58 a.m.

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*Ben W. Klingenstein*

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Ben Klingenstein, President

9/14/2018  
Date

DocuSigned by:

*Kent Sparks*

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Kent Sparks, Secretary

9/14/2018  
Date

**MINUTES**  
**Arkansas Charters**  
**Northwest Arkansas Classical Academy (“NWACA”)**  
**Premier High School of Little Rock (“PHS-LR”)**  
**Quest Middle School of Pine Bluff (“QMS-PB”)**  
**Quest Middle School of West Little Rock (“QMS-WLR”)**

**Date:** May 18, 2018

**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; 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 10:41 a.m.

**1. Consent Items**

**Motion:** Ben Klingenstein moved to approve Consent Items 1-4 as presented.

**Second:** Daniel Maddalena

**Vote:** 6-0 in favor

1. Approve the minutes from the board meeting held on March 9, 2018.
2. Consider approving the 2017-2018 third quarter financial reports.  
(NWACA) (PHS LR) (QMS PB) (QMS WLR)
3. Consider approving the payment of bills from 01/01/18 through 03/31/18.  
(NWACA) (PHS LR) (QMS PB) (QMS WLR)
4. Consider approving the 2018-19 Special Education local school district applications for Part B funds. (NWACA) (PHS LR) (QMS WLR)

**2. Separate Items**


**a. 2016–2017 Annual Financial Audit Reports**

**Motion:** Ben Klingenstein moved to acknowledge and accept the findings of the 2016-2017 annual financial audit reports. (NWACA) (PHS LR) (QMS PB) (QMS WLR)

**Second:** Marvin Reynolds

**Vote:** 6-0 in favor

Board President, Ben Klingenstein adjourned the meeting at 10:52 a.m.

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Ben Klingenstein, President

9/14/2018  
Date

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Kent Sparks, Board Secretary

9/14/2018  
Date

## **MINUTES**

### **Responsive Education Solutions 501(c)(3)**

**Date:** July 13, 2018

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

**Meeting Type:** Regular

**Attendees:** Ben Klingenstein, President; Lance Losey, Board Member (via video conference); and Charles Cook, CEO/Board Member.

Marvin Reynolds, Vice President, and Kent Sparks, Secretary, were absent.

Board President, Ben Klingenstein, called the meeting to order at 10:27 a.m.

#### **1. Consider Approval of New Board Member**

**Motion:** Ben Klingenstein moved to approve Mr. Joe DeProspero as a new member of the board of directors.

**Second:** Lance Losey

**Vote:** 3-0 in favor

#### **2. Consent Items**

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

**Second:** Chuck Cook

**Vote:** 3-0 in favor

1. Approve the minutes from the board meeting held on May 18, 2018.
2. Consider approving the lease agreement between Responsive Education Solutions and Ad Art, Inc. d/b/a Genesis Lighting Solutions located at 700 Parker Square, Suite 255, Flower Mound, Texas 75028.
3. Consider approving the lease agreement between Responsive Education Solutions and Ad Art, Inc. located at 700 Parker Square, Suite 205, Flower Mound, Texas 75028.
4. Consider approving the first amendment to the lease agreement between ResponsiveEd and Hill Country Bible Church located at 1205 Leander Drive and 1303 Leander Drive, Leander, Texas.
5. Consider approving the second amendment to the lease agreement between Responsive Education Solutions and Blue Learning located at 700 Parker Square, Suite 150, Flower Mound, Texas 75028.

Board President, Ben Klingenstein, adjourned the meeting at 10:31 a.m.

Board President, Ben Klingenstein, reconvened the meeting at 10:59 to vote on an additional item regarding revision to the corporate bylaws.


**1. Separate Item**

Motion: Ben Klingenstein moved to approve amending section 1.02 of the corporate bylaws that was passed in the Texas Charter Board Meeting.

Second: Chuck Cook

Vote: 3-0 in favor

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

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Ben Klingenstein, President

9/14/2018  
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Kent Sparks, Secretary

9/14/2018  
Date