

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

Date: July 14, 2017

Time: 10:30 a.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

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

Ben Klingenstein, President, and Daniel Maddalena, Board Member, were absent.

Board Secretary, Kent Sparks, called the meeting to order at 10:30 a.m.

1. Consent Items

Motion: Lance Losey moved to approve Consent Items 1-14 as presented.
Second: Marvin Reynolds
Vote: 4-0 in favor

1. Approve the minutes from the board meeting held on June 12, 2017.
2. Consider approving the third quarter financials. (T)(P)
3. Consider approving the independent auditor for the 2017-2018 fiscal year. (T)(P)
4. Consider approving the lease with Legacy Office Centers, Inc. for a temporary office space in San Antonio. (P)
5. Consider approving lease for tenant kiosk at Ingram Park Mall in San Antonio. (P)
6. Consider approving the lease for Vista Academy of Jasper. (T)
7. Consider approving the second amendment to the lease for Foundation School for Autism. (T)
8. Consider approving the third amendment to the lease for Vista Academy of Willis. (T)
9. Consider approving the fourth amendment to the lease for Premier High School of Dayton. (P)
10. Consider approving the contract with PeopleAdmin. (T)(P)
11. Consider approving the procurement policy for food services. (T)(P)
12. Consider approving the child nutrition program updated meal charge policy. (T)(P)
13. Consider ratifying the construction costs for previously purchased property located in Amarillo, Texas. (T)
14. Consider approving the 2017-2018 school calendars. (T)(P)

2. Separate Items

a. Austin - North Lease

Motion: Lance Losey moved to approve the lease for Premier High School Austin - North. (PHS)
Second: Kent Sparks
Vote: 4-0 in favor

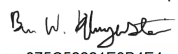
b. Relocation of PHS Austin – North

Motion: Kent Sparks moved to approve the relocation of Premier High School Austin – North. (PHS)
Second: Marvin Reynolds
Vote: 4-0 in favor

Separate Item # 3, Consider approving the lease for Premier High School – Arlington, was pulled to be discussed at a later date.

Separate Item # 4, Consider approving grades served under TXVA, was pulled to be discussed at a later date.

Board Secretary, Kent Sparks, adjourned the meeting at 10:50 a.m.

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Ben Klingenstein, President

9/8/2017
Date

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Kent Sparks, Secretary

9/8/2017
Date