

MINUTES Premier High Schools ("PHS")

Date: June 12, 2017

Time: 9:00 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; Lance Losey, Board Member (via telephone); Charles Cook, CEO/Board Member (via video conference).

Dan Maddalena, Board Member was absent.

Board President, Ben Klingenstein, called the meeting to order at 9:07 a.m.

1. Separate Items

a. Relocation of Premier High School - Richardson

Motion: Ben Klingenstein moved to approve the relocation of Premier High School – Richardson at 1111 Digital Dr. Suite 101, Richardson, TX 75081 to 551 Ryan Plaza Dr., Arlington, TX 76011.

Second: Kent Sparks

Vote: 4-0 in favor

b. Approval of Waiver

Motion: Ben Klingenstein moved to approve the waiver of 19 TAC 100.1033(b)(6) for relocation of Premier High School – Richardson.

Second: Marvin Reynolds

Vote: 4-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 9:22 a.m.

DocuSigned by:

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Ben Klingenstein, President

Kent Sparks, Secretary

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