

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

Date: June 14, 2019

Time: 1:30 a.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

Attendees: Ben Klingenstein, President; Marvin Reynolds, Vice President; Kent Sparks, Secretary; Lance Losey, Board Member; Joe DeProspero, Board Member; and Charles Cook, CEO/Board Member.

Board President, Ben Klingenstein, called the meeting to order at 2:14 p.m.

1. Closed Session

The Board went into Closed Session at 2:16 p.m. pursuant to Texas Government Code Section §551.074 (Personnel Matters).

The Board reconvened into Open Session at 3:10 p.m.

2. Consent Items

Motion: Joe DeProspero moved to approve Consent Items as presented.

Second: Kent Sparks

Vote: 5-0 in favor

Finance

1. Consider approving the payment of bills from 01/01/2019 – 03/31/2019. (T)(P)
2. Consider approving the 2018-2019 third quarter financial statements. (T)(P)
3. Consider approving 2018-2019 budget amendments. (T)(P)

Facilities

1. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
2. Consider approval to purchase office space in Edinburg, Texas (P)

TEA Governance

1. Consider approving name and address changes for Texas College Preparatory Academies and Premier High School. (T)(P)
2. Consider approving the submission of a waiver for 19 TAC §100.1033(b)(6) regarding the relocation of an existing campus. (T)(P)
3. Consider approving the change of grade levels at all Texas College Preparatory Academy campuses. (T)
4. Consider approving the temporary relocation of multiple grade levels while construction is completed at Tyler Classical Academy. (T)

5. Consider approving dormancy and/or closure of Premier High School – American Youth Works, and Premier High School – Lewisville for the 2019-2020 school year. (P)
6. Consider approval to postpone the opening of the approved campus for Sherman Classical Academy (Previously FCA-Rockwall) to the 2020-2021 school year. (T)
7. Consider approving the submission of a waiver for Low ADA for FCA Mesquite. (T)
8. Consider approving the waiver for TxVSN course review process. (T)(P)
9. Consider approving the CMO agreement with Community Strategies-CA, LLC. (T)(P)

Other

1. Approve the minutes from the board meeting held on March 29, 2019.
2. Consider approving the Texas partnership between Beaumont ISD and ResponsiveEd.(T)(P)
3. Consider approving the 2019-2020 school calendars. (T)(P)
4. Consider approving district contracts & interlocal agreements. (T)(P)

3. Separate Items

a. Purchase of Property

Motion: Lance Losey moved to approve the purchase, finance and the hiring of an architect and civil engineer for property located in Prosper, Granbury, and Round Rock, Texas. (TCPA) (PHS)

Second: Joe DeProspero

Vote: 5-0 in favor

b. 2019-2020 Budgets

Motion: Joe DeProspero moved to approve 2019-2020 budgets by function. (TCPA) (PHS)

Second: Marvin Reynolds

Vote: 6-0 in favor

4. Closed Session

The Board went into Closed Session at 5:00 p.m. pursuant to Texas Government Code Section §551.074 (Personnel Matters).

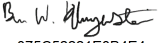
The Board reconvened into Open Session at 5:05 p.m. and took action on the following items that they discussed in Closed Session.

Motion: Ben Klingenstein moved to approve the employment contract of CEO/Superintendent as discussed in closed session.

Second: Marvin Reynolds


Vote: 6-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 5:06 p.m.

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