

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

Date: March 10, 2017

Time: 10:15 a.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

Attendees: Ben Klingenstein, President; Marvin Reynolds, Vice President; Daniel Maddalena, Board Member; Lance Losey, Board Member (via video conference); and Charles Cook, CEO/Board Member.

Kent Sparks, Secretary, was absent.

Board President, Ben Klingenstein, called the meeting to order at 10:33 a.m.

1. Executive Report

Charles Cook presented the 2015-2016 Annual Texas Academic Performance Report (TAPR) for Texas College Preparatory Academies and Premier High Schools.

2. Consent Items

Motion: Ben Klingenstein moved to approve Consent Items 1-7 as presented.

Second: Dan Maddalena

Vote: 5-0 in favor

1. Approval of Minutes from the Board Meeting on November 29, 2016
2. Consider Approval of Payment of Bills 12/01/2016 – 02/28/2017 (TCPA)(PHS)
3. Consider Approval of 2016-2017 First Quarter Financial Reports (TCPA)(PHS)
4. Consider Approval of First Amendment to Lease for Founders Classical Academy of Mesquite (TCPA)
5. Consider Approval of 2015-2016 District Improvement Plans (TCPA)(PHS)
6. Consider Approval of 2016-2017 District Improvement Plans (TCPA)(PHS)
7. Consider Approval of Updates to Fiscal Policy (TCPA)(PHS)

3. Separate Items

a. 2017 - 2018 PHS Expansion Amendments

Motion: Dan Maddalena moved to approve the 2017-2018 expansion amendment for Premier High School. (PHS)

Second: Ben Klingenstein

Vote: 5-0 in favor



4. Discussion Items

- a. Closure of Dallas Classical Academy
- b. Upcoming Meetings

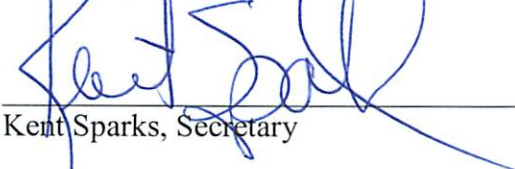
Board President, Ben Klingenstein, adjourned the meeting at 11:03 a.m.



Ben Klingenstein, President

5/12/17

Date



Kent Sparks, Secretary

5/12/17

Date

BWK