

MINUTES

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

Date: March 29, 2019

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; Lance Losey (via video conference); Joe DeProspero, Board Member; and Charles Cook, CEO/Board Member.

Board President, Ben Klingenstein, called the meeting to order at 10:38 a.m.

1. Presentation of the 2017-2018 Annual Texas Academic Performance Report

Dr. Christian Cutter presented the 2017-2018 Annual Texas Academic Performance Report (TAPR) for Texas College Preparatory Academies and Premier High Schools charters.

2. Consent Items

Motion: Ben Klingenstein moved to approve Consent Items 1-10 as presented.

Second: Kent Sparks

Vote: 6-0 in favor

1. Approve the minutes from the board meeting held on January 25, 2019.
2. Consider approving the 2018-2019 second quarter financials. (T)(P)
3. Consider approving the 2018-2019 budget amendments. (T)(P)
4. Consider approving the second amendment to the lease for Pasadena Classical Academy. (T)
5. Consider approving the fifth amendment to the lease for Premier High School Palmview. (P)
6. Consider approving the fifth amendment to the lease for Premier High School of Pharr.(P)
7. Consider approving the Instructional Materials Allotment and TEKS Certification for the 2019-2020 school year. (T)(P)
8. Consider approving district contracts. (T)(P)
9. Consider approving the purchase of property located in Edinburg, Texas. (P)
10. Consider approving the submission of 2019-2020 and 2020-2021 expansion amendments for Premier High Schools. (P)

3. Closed Session

The Board went into Closed Session at 11:02 a.m. pursuant to Texas Government Code Section §551.076 (Security), §551.072 (Real Property), and §551.074 (Personnel Matters).

The Board reconvened into Open Session at 1:01 p.m. and took action on the following items that they discussed in Closed Session.

Motion: Ben Klingenstein moved to approve the sale of 500 Parker Square if the appraised value is no more than 15% (percent) higher than the purchase price.

Second: Marvin Reynolds

Vote: 6-0 in favor

Motion: Ben Klingenstein moved to approve administering bids on the LISD property identified in closed session according to the guidelines discussed in closed session.

Second: Joe DeProspero

Vote: 6-0 in favor

Motion: Ben Klingenstein moved to approve the armed security policy presented and the authorized person or persons that were approved in closed session.

Second: Marvin Reynolds

Vote: 6-0 in favor

4. Separate Items

a. Purchase of Property

Motion: Joe DeProspero moved to approve the purchase of property located in Round Rock, Texas. (TCPA)


Second: Marvin Reynolds

Vote: 6-0 in favor

4. Discussion Items

1. Upcoming board meeting dates were discussed.

Board President, Ben Klingenstein, adjourned the meeting at 1:11 p.m.

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Ben Klingenstein, President

6/14/2019

Date

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Kent Sparks, Secretary

6/14/2019

Date