

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

**Date:** March 9, 2018

**Time:** 11:00 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 video conference); and Charles Cook, CEO/Board Member.

Daniel Maddalena, Board Member, was absent.

Board President, Ben Klingenstein, called the meeting to order at 11:00 a.m.

**1. Consent Items**

Motion: Ben Klingenstein moved to approve Consent Items 1-5 as presented.

Second: Marvin Reynolds

Vote: 5-0 in favor

1. Approve the minutes from the board meeting held on January 19, 2018.
2. Consider approving the 2017-2018 budget amendments. (T)(P)
3. Consider approving the 2017-2018 first quarter financials. (T)(P)
4. Consider approving the payment of bills from 09/01/17 through 12/31/17. (T)(P)
5. Consider approving the fourth amendment to the lease for Premier High School of Irving South. (P)
6. Consider approving the fourth amendment to the lease for Premier High School New Braunfels. (P)
7. Consider approving the address change for Premier High School Midland. (P)
8. Consider approving the address change for Premier High School Lubbock. (P)
9. Consider approving the waiver for Missed Instructional Days. (T)
10. Consider approving academic plans for Founders Dallas, Founders Mesquite, and REVL (Virtual) IR campuses. (T)

**2. Separate Items**

**a. Construct & Finance Schertz High School**

Motion: Kent Sparks moved to approve the construction and financing of a new high school at Founders Classical Academy of Schertz. (TCPA)

Second: Lance Losey

Vote: 5-0 in favor

**b. 2018-2019 & 2019-2020 Expansion Amendments and Waivers**

Motion: Ben Klingenstein moved to approve separate items 2 - 5 for 2018-2019 and 2019-2020 expansion amendments and waivers. (TCPA) (PHS)


Second: Kent Sparks

Vote: 5-0 in favor

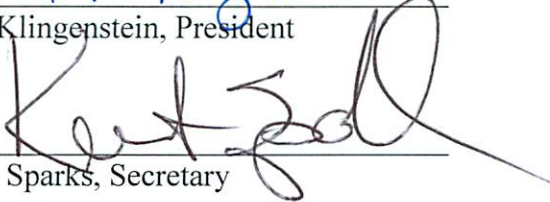
**3. Executive Report**

Charles Cook presented the 2016-2017 Annual Texas Academic Performance Report (TAPR) for Texas College Preparatory Academies and Premier High Schools charters.

Board President, Ben Klingenstein, adjourned the meeting at 11:37 a.m.

  
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Ben Klingenstein, President

5/18/2018  
Date

  
\_\_\_\_\_  
Kent Sparks, Secretary

5/18/2018  
Date