

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

Date: May 12, 2017

Time: 10:45 a.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

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

Daniel Maddalena, Board Member, and Lance Losey Board Member, were absent.

Board President, Ben Klingenstein, called the meeting to order at 10:45 a.m.

1. Consent Items

Motion: Ben Klingenstein moved to approve Consent Items 1-18 as presented.

Second: Kent Sparks

Vote: 4-0 in favor

1. Approve the minutes from the board meeting held on March 10, 2017.
2. Consider approving the payment of bills from 02/28/17 through 04/30/17. (TCPA)(PHS)
3. Consider approving the 2016-2017 second quarter financial reports. (TCPA)(PHS)
4. Consider approving the third amendment to the lease for Premier High School at American Youth Works. (PHS)
5. Consider approving the third amendment to the lease for Richardson Classical Academy. (TCPA)
6. Consider approving the fourth amendment to the lease for Premier High School of Palmview. (PHS)
7. Consider approving the fourth amendment to the lease for Premier High School of Brownwood/Early. (PHS)
8. Consider approving the lease for Premier High School of San Antonio. (PHS)
9. Consider approving the Instructional Materials Allotment and TEKS Certification for the 2017-2018 school year. (TCPA)(PHS)
10. Consider approving the address change for Quest Middle School of Lewisville. (TCPA)
11. Consider approving the address change for Tyler Classical Academy. (TCPA)
12. Consider approving the address change for Premier High School of Del Rio. (PHS)
13. Consider approving the name change for Vista Academy of Hickory Creek. (TCPA)
14. Consider approving the name change for iSchool HS. (TCPA)
15. Consider approving the name change for Quest Middle School of Lewisville. (TCPA)

16. Consider approving the name change for Premier High School San Antonio. (PHS)
17. Consider changing the grades served by TXVA to include grades 6, 7 and 8. (PHS)
18. Consider approving the addition of Corey Fischer, and removal of Carrie Alexander as signatories on the Northstar bank account.

2. Separate Items

a. Contract for Architectural Services

Motion: Ben Klingenstein moved to approve the contract for architectural services with the Wright Group for previously purchased property located in Amarillo, TX. (TCPA)

Second: Marvin Reynolds

Vote: 4-0 in favor

b. Closure of Vista Academy of Dallas

Motion: Marvin Reynolds moved to approve the closure of Vista Academy of Dallas (TCPA)

Second: Ben Klingenstein

Vote: 4-0 in favor

c. Change of Fiscal Year

Motion: Ben Klingenstein moved to approve changing the fiscal year start date to July 1st beginning with the 2018-2019 school year. (TCPA) (PHS)

Second: Kent Sparks

Vote: 4-0 in favor

d. Approval of the 2017-2018 budgets

Motion: Ben Klingenstein moved to approve 2017-2018 budgets. (TCPA)(PHS)

Second: Marvin Reynolds

Vote: 4-0 in favor

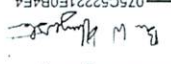
3. Discussion Items


- a. Discuss the possible closure of Premier High School of Richardson.
- b. Discuss possible upcoming board meetings dates

Board Training began at 11:06 a.m. and concluded at 1:53 p.m.

Board President, Ben Klingenstein, adjourned the meeting at 1:54p.m.

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DocuSign by:  Kent Sparks, Secretary
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Date 5/31/17

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