

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

**Date:** May 18, 2018

**Time:** 10:45 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; Daniel Maddalena, Board Member; Lance Losey, Board Member (via video conference); and Charles Cook, CEO/Board Member.

Board President, Ben Klingenstein, called the meeting to order at 10:53 a.m.

**1. Consent Items**

**Motion:** Lance Losey moved to approve Consent Items 1-18 as presented.

**Second:** Ben Klingenstein

**Vote:** 6-0 in favor

1. Approve the minutes from the board meeting held on March 9, 2018.
2. Consider approving the payment of bills from 01/01/2018 through 03/31/18. (T)(P)
3. Consider approving financial statements through 03/31/18. (T)(P)
4. Consider approving the 2017-2018 budget amendments. (T)(P)
5. Consider approving the lease for Premier High School San Angelo. (P)
6. Consider approving the first amendment to the lease for Premier High School of Arlington. (P)
7. Consider approving the first amendment to the lease for Vista Academy of Humble. (T)
8. Consider approving the third amendment to the lease for Vista Academy of Crockett. (T)
9. Consider approving the third amendment to the lease for Vista Academy of Beaumont. (T)
10. Consider approving the third amendment to the lease for Premier High School Austin – American YouthWorks. (P)
11. Consider approving the third amendment to the lease for iSchool High at Houston – University Park. (T)
12. Consider approving the third amendment to the lease for iSchool High Montgomery – The Woodlands. (T)
13. Consider approving the fifth amendment to the lease for Premier High School of Brownwood/Early. (P)
14. Consider approving the sixth amendment to the lease for Premier High School of Mission. (P)
15. Consider approving the opening of a separate bank account for The ResponsiveEd Foundation.

*Bwk*

- 16. Consider approving the Instructional Materials Allotment and TEKS Certification for the 2018-2019 school year. (T)(P)
- 17. Consider approving the independent auditor for the 2017-2018 fiscal year. (T)(P)
- 18. Consider approving district contracts. (T)(P)

**2. Separate Items**

**a. 2018–2019 Budgets**

Motion: Ben Klingenstein moved to approve the 2018-2019 budgets by function, and to approve the 15% administration fee. (TCPA) (PHS)

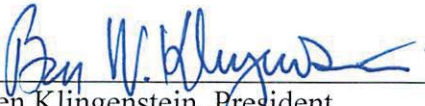
Second: Marvin Reynolds

Vote: 6-0 in favor

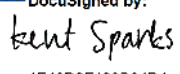
**3. Discussion Items**

- a. Discuss possible upcoming board meetings dates. (T)(P)
- b. Discuss financial funding options for 2018-2019 facility projects. (T)(P)

Board President, Ben Klingenstein, adjourned the meeting at 11:50 a.m.

  
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 Ben Klingenstein, President

7/13/2018  
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 Date

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 Kent Sparks, Secretary

7/13/2018  
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