

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

Date: November 10, 2017

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; Dan Maddalena, Board Member; and Charles Cook, CEO/Board Member.

Lance Losey, Board Member, was absent.

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

- 1. Financial Management Report:** Corey Fischer presented the Annual Financial Management Report (FIRST)

- 2. Consent Items**

Motion: Ben Klingenstein moved to approve Consent Items 1-8 as presented.

Second: Kent Sparks

Vote: 5-0 in favor

1. Approve the minutes from the board meeting held on September 8, 2017.
2. Consider approving the 2017-2018 budget amendments. (T)(P)
3. Consider approving the lease agreement for Premier High School – San Juan. (P)
4. Consider approving the first amendment to the lease for Founders Classical Academy of Dallas. (T)
5. Consider approving changes to the 2017-2018 Student Handbooks. (T)(P)
6. Consider approving district contracts. (T)(P)
7. Consider approving the waivers for Missed Instructional Days. (T)(P)
8. Consider approving the updates to the Travel Policy. (T)(P)

- 1. Separate Items**

- a. Annual Election of Board Officers**

Motion: Kent Sparks moved to approve the 2017-2018 annual board officer elections to keep the board officers the same, with Ben Klingenstein as Board President, Marvin Reynolds as Vice President, and Kent Sparks as Board Secretary.

Second: Dan Maddalena

Vote: 5-0 in favor

2. Discussion Items

- a. 2018 Board Meetings

3. Closed Session

The Board went into Closed Session at 10:46 a.m. pursuant to Texas Government Code Section 551.074 (Personnel Matters) to discuss the evaluation of the CEO/Superintendent.

The Board reconvened into Open Session at 12:03 p.m. and took action on the following item that they discussed in Closed Session.

Motion: Ben Klingenstein moved to approve the new contract of CEO/Superintendent as presented.

Second: Marvin Reynolds

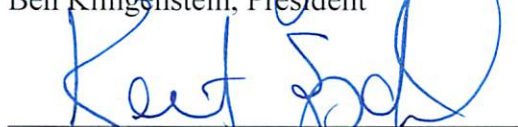
Vote: 4-0 in favor (Charles Cook abstained and Lance Losey was absent)

Board President, Ben Klingenstein, adjourned the meeting at 12:05 p.m.



Ben Klingenstein, President

1/19/2018
Date



Kent Sparks, Secretary

1/19/2018
Date