

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

**Date:** November 8, 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; Kent Sparks, Secretary; Charles Cook, CEO/Board; Joe DeProspero, Board Member.

Lance Losey, Board Member was absent.

Board President, Ben Klingenstein, called the meeting to order at 11:07 a.m.

**1. Annual Financial Management Report (FIRST)**

Corey Fischer, VP of Finance, presented the annual financial management report for Premier High Schools, and Texas College Preparatory Academies.

**2. Executive Report**

An executive report was given by Dr. Mary Ann Duncan, Executive Vice President of School Operations.

**3. Consent Items**

**Motion:** Ben Klingenstein moved to approve Consent Items as presented.

**Second:** Joe DeProspero

**Vote:** 5-0 in favor

**Finance**

1. Consider approving the payment of bills from 4/1/2019 – 6/30/2019. (T)(P)
2. Consider approving 2018-2019 budget amendments. (T)(P)
3. Consider approval to open a new bank account with Regions Bank. (T)(P)
4. Consider approval to update Fiscal Policy. (T)(P)

**Facilities**

5. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)

**TEA Governance**

6. Consider approving campus targeted improvement plans for Texas College Preparatory Academies and Premier High School. (T)(P)
7. Consider approval to postpone the opening of the approved campus for Richardson and El Paso to the 2020-2021 school year. (T)
8. Consider approving name changes for Eastex-Jensen Neighborhood School, Westchase Neighborhood School, and Vista Academy of Huntsville. (T)

9. Consider approving the address change for Huntsville Classical Academy, and Premier High School – Austin North. (T)(P)
10. Consider approving the waiver for TxVSN course review process. (T)(P)
11. Consider approving the submission of waivers for 19 TAC 100.1033(b)(9)(A)(ii), and 19 TAC 100.1033(b)(9)(A)(iii). (T)
12. Consider approving the submission of a 2020-2021 expansion amendment for Texas College Preparatory Academies. (T)

**Other**

13. Approve the minutes from the board meeting held on August 9, 2019.
14. Consider approving district contracts & interlocal agreements. (T)(P)

**4. Separate Items**

**a. 2018-2019 Annual Financial and Compliance Reports**

Motion: Ben Klingenstein moved to approve the 2018-2019 Annual Financial and Compliance Reports as presented. (TCPA) (PHS)  
Second: Marvin Reynolds  
Vote: 5-0 in favor

**b. 2019-2020 Budget Amendments**

Motion: Joe DeProspero moved to approve the 2019-2020 Budget Amendments as presented. (TCPA) (PHS)  
Second: Marvin Reynolds  
Vote: 4-0 in favor

**c. Purchase of Property, Arlington, Texas**

Motion: Ben Klingenstein moved to approve the purchase, and finance of property located in Arlington, Texas. (PHS)  
Second: Joe DeProspero  
Vote: 4-0 in favor

**d. Purchase of Property, Austin, Texas**

Motion: Ben Klingenstein moved to approve the purchase, finance and the hiring of an architect and civil engineer for property located in Austin, Texas. (TCPA) (PHS)  
Second: Joe DeProspero  
Vote: 4-0 in favor

**e. Construction Costs – Granbury, Texas**


Motion: Ben Klingenstein moved to approve the construction costs for Granbury, Texas. (PHS)  
Second: Marvin Reynolds

Vote: 4-0 in favor

**f. Annual Election of Board Officer**

Motion: Item was removed from separate items for consideration at another meeting.

Board President, Ben Klingenstein, adjourned the meeting at 1:05 p.m.

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Ben Klingenstein, President

2/14/2020  
Date

DocuSigned by:  
  
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Kent Sparks, Secretary

2/14/2020  
Date