

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

**Date:** November 9, 2018

**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; Joe DeProspero, Board Member; and Charles Cook, CEO/Board Member.

Lance Losey, Board Member was absent.

Board President, Ben Klingenstein, called the meeting to order at 10:37 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 Charles Cook regarding the 2017-2018 accountability structure.

**3. Consent Items**

Motion: Joe DeProspero moved to approve Consent Items 1-13 as presented.

Second: Ben Klingenstein

Vote: 5-0 in favor

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1. Approve the minutes from the board meeting held on September 14, 2018.
  2. Consider approving the final 2017-2018 budget amendments. (T)(P)
  3. Consider approving the 2018-2019 budget amendments. (T)(P)
  4. Consider approving payment of bills from 07/01/2018 through 09/30/18. (T)(P)
  5. Consider approving the sixth amendment to the lease for Classical Academy of The Woodlands. (T)
  6. Consider approving the submission of additional 2019-2020 expansion site amendments for Texas College Preparatory Academies. (T)
  7. 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)
  8. Consider approving the name change for Texas Virtual Academy (iSchool Virtual Academy of Texas).(P)
  9. Consider approving the 2017-2018 District Improvement Plans. (T)(P)
  10. Consider approving the 2018-2019 Campus Targeted Improvement Plans. (T)(P)
  11. Consider approving the opening of a separate bank account for Déjà Brew. (T)

12. Consider approving district contracts. (T)(P)
13. Consider approving the updated ResponsiveEd Mission Statement. (T)(P)

#### 4. Separate Items

##### a. 2017-2018 Annual Financial and Compliance Report

Motion: Joe DeProspero moved to approve the 2017-2018 Annual Financial and Compliance Report. (PHS) (TCPA)  
Second: Marvin Reynolds  
Vote: 5-0 in favor


##### b. Relocation or Closure of iSchool Hickory Creek

Motion: Ben Klingenstein moved to approve the relocation, or closure if relocation is not possible, of iSchool Hickory Creek. (TCPA)  
Second: Marvin Reynolds  
Vote: 5-0 in favor

##### c. Merger of Founders Classical Academy of Dallas with Founders Classical Academy of Mesquite & Closure of Founders Classical Academy of Dallas

Motion: Joe DeProspero moved to approve the ratification of the merger of Founders Classical Academy of Dallas with Founders Classical Academy of Mesquite as well as the closure of Founders Classical Academy of Dallas. (TCPA)  
Second: Ben Klingenstein  
Vote: 5-0 in favor

##### d. Authority to CEO

 Motion: Marvin Reynolds moved to approve granting authority to the CEO to enter negotiations with other charter holders and with the TEA for ResponsiveEd to provide CMO services, and to align campuses and assets by academic model into other charters. (TCPA) (PHS)  
Second: Kent Sparks  
Vote: 5-0 in favor

##### e. Annual Election of Board Officers

Motion: Joe DeProspero moved to approve the re-election of the current board officers another year; Ben Klingenstein, President; Marvin Reynolds, Vice President; and Kent Sparks, Secretary. (TCPA) (PHS)  
Second: Marvin Reynolds  
Vote: 5-0 in favor

**5. Closed Session**

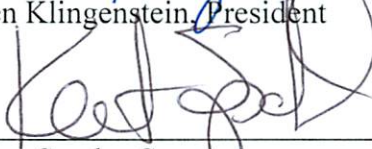
The Board went into Closed Session at 11:46 a.m. pursuant to Texas Government Code Section 551.074 (Personnel Matters) to discuss the evaluation of the CEO/Superintendent.

The Board reconvened into Open Session at 1:28 p.m. There was no action taken on the item discussed in Closed Session.

Board President, Ben Klingenstein, adjourned the meeting at 1:29 p.m.

  
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Ben Klingenstein, President

1/25/2019  
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Date

  
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Kent Sparks, Secretary

1/25/2019  
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Date