

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

Date: September 14, 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 (via video conference); Kent Sparks, Secretary; and Charles Cook, CEO/Board Member.

Lance Losey, Board Member, and Joe DeProspero, Board Member, were absent.

Board President, Ben Klingenstein, called the meeting to order at 10:48 a.m.

1. Executive Report

An executive report was given by Charles Cook regarding the 2017-2018 accountability ratings.

2. Consent Items

Motion: Ben Klingenstein moved to approve Consent Items 1-13 as presented.

Second: Kent Sparks

Vote: 4-0 in favor

1. Approve the minutes from the board meeting held on July 13, 2018.
2. Consider approving the payment of bills from 04/01/2018 through 06/30/18. (T)(P)
3. Consider approving the lease for land to be used as Corinth Classical Academy campus playground area. (T)
4. Consider approving the first amendment to the lease for Premier High School of Midland. (P)
5. Consider approving the sixth amendment to the lease for Premier High School of Huntsville, and Vista Academy of Huntsville. (T)(P)
6. Consider approving the 2018-2019 Student Handbooks. (T)(P)
7. Consider approving the 2018-2019 Employee Handbooks. (T)(P)
8. Consider approval to appoint Robert Davison as primary request submitter designee/alternate. (T)(P)
9. Consider approving an update to section 105 of the fiscal policy manual. (T)(P)
10. Consider approving the 2018-2019 school calendars. (T)(P)
11. Consider approving district contracts. (T)(P)
12. Consider approving the submission of a waiver for TAC 2018 Accountability Manual relating to Federal Graduation Status, p. 30. (P)
13. Consider approving the submission of a waiver for TAC 2018 Accountability Manual relating to Overall District Rating, p. 42. (T)

Ben K

3. Separate Items

a. Construct, Finance and Purchase Property (Separate Items 1-6)

Motion: Ben Klingenstein moved to approve separate items 1-6 for the construction, financing, and purchase of property for various projects as presented. (TCPA)

1. Consider approval to construct and finance the addition of a High School for Tyler Classical Academy.
2. Consider approval to construct and finance the addition of a High School for Founders Classical Academy of Frisco
3. Consider approval to construct and finance the addition of a High School for Founders Classical Academy of Flower Mound.
4. Consider approval to purchase and finance property located in The Woodlands, Texas for future expansion of Vista Academy of The Woodlands.
5. Consider approval to purchase and finance property located in Denton, Texas for the future expansion of Denton Classical Academy.
6. Consider approval to finance the renovation of the existing facility located at 800 Point Visa Rd. Suite 518, Hickory Creek, Texas for Corinth Classical Academy Lower Campus.

Second: Kent Sparks

Vote: 4-0 in favor

b. Approval of Loan (Separate Item 7)

Motion: Ben Klingenstein moved to approve a taxable revolving loan transaction in the maximum principal amount of \$80,000,000 to fund the acquisition of land, the construction of educational facilities, and general capital improvements. (TCPA) (PHS)

Second: Marvin Reynolds

Vote: 4-0 in favor

4. Discussion Items

1. Discussed the 2015 approval to finance, purchase and construct a facility in Hunstville, Texas. (P)
2. Discussed possible dates for upcoming board meeting. (T)(P)

Mark

5. Closed Session

The Board went into Closed Session at 12:46 p.m. pursuant to Texas Government Code Section 551.076 (Security) to discuss the deployment of security personnel or devices.

The Board reconvened into Open Session at 12:55 p.m. and took action on the following item that they discussed in Closed Session.

Motion: Ben Klingenstein moved to approve the deployment of personnel and security devices necessary for school infrastructure in the amount of \$550,000.00 as presented.

Second: Marvin Reynolds

Vote: 4-0 in favor

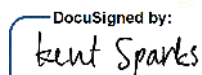
Board President, Ben Klingenstein, adjourned the meeting at 12:57 p.m.



Ben Klingenstein, President

11/9/18

Date

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Kent Sparks, Secretary

11/9/18

Date