

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

Date: September 8, 2017

Time: 11:15 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; Lance Losey, Board Member (via video conference); and Charles Cook, CEO/Board Member.

Board President, Ben Klingenstein, called the meeting to order at 11:38 a.m.

1. Consent Items

Motion: Ben Klingenstein moved to approve Consent Items 1-18 as presented.

Second: Dan Maddalena

Vote: 6-0 in favor

1. Approve the minutes from the board meeting held on July 14, 2017.
2. Consider approving the payment of bills from 05/01/17 through 08/31/17. (T)(P)
3. Consider approving the 2016-2017 budget amendments. (T)(P)
4. Consider approving the 2017-2018 budget amendments. (T)(P)
5. Consider approving the lease for Premier High School - Arlington. (P)
6. Consider approving the lease for Premier High School – El Paso West (P)
7. Consider approving the fifth amendment to the lease for Vista Academy of The Woodlands. (T)
8. Consider approving the fourth amendment to the lease for Vista Academy of Huntsville and Premier High School of Huntsville. (T)(P)
9. Consider approving the submission of a waiver for TEC 30A.153 (a-1) regarding TXVSN funding. (T)(P)
10. Consider approving the 2017-2018 Student Handbooks. (T)(P)
11. Consider approving the 2017-2018 Employee Handbook.
12. Consider approval to appoint Robert Davison as primary request submitter designee/alternate. (T)(P)
13. Consider approving the contract with Ricoh. (T)(P)
14. Consider approving the dual credit agreements with North Central Texas College, Tarrant County College, and Lone Star College. (T)(P)
15. Consider approving the name change for Premier High School of Richardson. (P)
16. Consider approving a new school designation for the San Antonio LEEP program. (P)
17. Consider approving the submission of additional 2018-2019 expansion sites for Texas College Preparatory Academies and Premier High Schools. (T)(P)

18. Consider approving the submission of waivers related to the additional 2018-2019 expansion and new school designation amendments for TCPA and PHS. (T)(P)

2. Separate Items

a. New Facility - Frisco, Texas

Motion: Ben Klingenstein moved to approve the cost modifications for the new facility project located in Frisco, Texas. (TCPA)
Second: Marvin Reynolds
Vote: 6-0 in favor

b. New Facility – Flower Mound, Texas

Motion: Ben Klingenstein moved to approve the cost modifications for the new facility project located in Flower Mound, Texas. (TCPA)
Second: Dan Maddalena
Vote: 6-0 in favor

c. New Gymnasium – Lewisville, Texas

Motion: Kent Sparks moved to approve the construction costs, and financing of a new gymnasium for Founders Classical Academy of Lewisville. (TCPA)
Second: Dan Maddalena
Vote: 6-0 in favor

d. Purchase and Remodel of Existing Facility – Carrollton, Texas

Motion: Ben Klingenstein moved to approve the purchase, remodel and financing of an existing facility in Carrollton, Texas. (TCPA)
Second: Marvin Reynolds
Vote: 6-0 in favor

3. Discussion Items

- a. Discuss the new facility project located in Palmview, Texas.
- b. Discuss the new facility project located in Mission, Texas.
- c. Discuss the new facility project located in Schertz, Texas.
- d. Upcoming Board Meetings.

4. Closed Session

The Board went into Closed Session at 12:41 p.m. pursuant to Texas Government Code Section 551.074 (Personnel Matters) and 551.071 (Consultations with Attorney) to deliberate the Level IV grievance of Mr. Monte Turner.


The Board reconvened into Open Session at 1:22 p.m. and took action on the following item that they discussed in Closed Session.

Motion: Ben Klingenstein moved to affirm the Level III decision, and instruct administration to ensure that the recommended courses of action described in Levels I-III have been implemented.

Second: Marvin Reynolds

Vote: 5-0 in favor

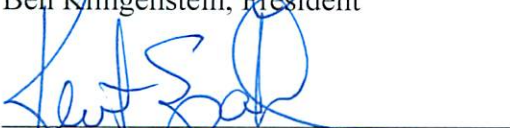
Board President, Ben Klingenstein, adjourned the meeting at 1:24 p.m.



Ben Klingenstein, President

11/10/2017

Date



Kent Sparks, Secretary

11/10/2017

Date