

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

Date: April 17, 2020

Time: 10:00 a.m.

Location: Meeting was held virtually

Meeting Type: Regular

Attendees: Ben Klingenstein, President (via video conference); Marvin Reynolds, Vice President (via video conference); Kent Sparks, Secretary (via video conference); Chuck Cook, CEO/Board Member (via video conference); Lance Losey, Board Member (via video conference); and Joe DeProspero, Board Member (via video conference)

Board President, Ben Klingenstein, called the meeting to order at 10:03 a.m.

1. Consent Items

Motion: Joe Deprospero moved to approve consent item 1, 2 & 4 as presented. Item #3 was moved to separate items.

Second: Marvin Reynolds

Vote: 6-0 in favor

COVID-19 Approvals

1. Consider approving updates to the approved 3/20/20 Board Resolution for emergency COVID-19 response. (T)(P)

Construction and Related Procurement

2. Consider approving the resolution to amend charters to make Chapter 44 of the Education Code the applicable method for procuring construction services. (T)(P)

4. Consider approving the resolution to delegate authority for all future construction projects and related procurement, in compliance with applicable procurement statute, to the CEO/designee. (T)(P)

2. Separate Items

a. Costs and Related Financing for Round Rock, Prosper and Conroe Construction

Motion: Ben Klingenstein moved to approve the costs and related financing for the Round Rock, Prosper, and Conroe, Texas construction projects. (TCPA).

Second: Marvin Reynolds

Vote: 6-0 in favor


b. Delegate Authority for Construction and Related Procurement (Consent Item #3)

Motion: Joe DeProspero moved to approve the resolution to delegate authority for construction and related procurement for the current construction projects of Conroe, Prosper and Round Rock. (TCPA)
Second: Marvin Reynolds
Vote: 6-0 in favor

c. Cost and Financing for Property in Mesquite, Texas

Motion: Joe DeProspero moved to approve the costs and financing for the purchase and renovation of the land and facilities located in Mesquite, Texas. (TCPA)
Second: Marvin Reynolds
Vote: 6-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 11:05 a.m.

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Ben Klingenstein, President

6/12/2020
Date

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Kent Sparks, Secretary

6/12/2020
Date