

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

Date: August 14, 2020

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; Chuck Cook, CEO/Board Member; Lance Losey, Board Member (via video conference); and Joe DeProspero, Board Member

Board President, Ben Klingenstein, called the meeting to order at 11:26 a.m.

1. Consent Items

Motion: Marvin Reynolds moved to approve consent item 1-8, 11 & 12 as presented. Items #9 (Consider approving the 20-21 Employee Handbooks.) & #10 (Consider approving the 20-21 Parent/Student Handbooks.) were pulled to be considered at another meeting.

Second: Joe DeProspero

Vote: 6-0 in favor

Finance

1. Consider approving the ESSER grant application. (T)(P)

Facilities

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

TEA Governance

3. Consider approval to postpone the opening of the approved campus for Whitewright, Fort Worth, and Shenandoah to the 2021-2022 school year. (T)
4. Consider approval to appoint Robert Davison as primary request submitter designee/alternate. (T)(P)
5. Consider approving the closure of the campus number formally known as Richardson Classical Academy. (T)
6. Consider approving the HB3 Student Outcome Goals. (T)(P)
7. Consider approving the submission of an appeal to the TEA for the 2019-2020 Preliminary Charter FIRST Rating.

Other

8. Approve the minutes from the board meeting held on June 12, 2020 and July 17, 2020.
11. Consider approving district contracts and Interlocal Agreements. (T)(P)
12. Consider approving the ResponsiveEd emergency management plan. (T)(P)

2. Separate Items

a. Asynchronous Instruction Plans

Motion: Joe DeProspero moved to approve the submission of the asynchronous instruction plans to the TEA for Texas College Preparatory Academies and Premier High Schools.
Second: Kent Sparks
Vote: 6-0 in favor

b. 2020-2021 COVID-19 Waivers

Motion: Ben Klingenstein moved to approve the submission of COVID-19 waivers to the TEA. (TCPA) (PHS)
Second: Marvin Reynolds
Vote: 6-0 in favor

c. Emergency COVID-19 Response

Motion: Ben Klingenstein moved to approve the submission of COVID-19 waivers to the TEA. (TCPA) (PHS)
Second: Marvin Reynolds
Vote: 6-0 in favor

d. Region IV Operation Connectivity

Motion: Marvin Reynolds moved to approve the interlocal acquisition agreement with Region IV. (TCPA) (PHS)
Second: Joe DeProspero
Vote: 6-0 in favor

e. ResponsiveEd COVID-19 Health and Safety Guidelines

Motion: Ben Klingenstein moved to approve ResponsiveEd's COVID-19 Health and Safety Guidelines. (TCPA) (PHS)
Second: Marvin Reynolds
Vote: 6-0 in favor


f. CMO agreement with BlueLearning

Motion: Ben Klingenstein moved to approve the submission of the CMO agreement with BlueLearning to the TEA. (TCPA) (PHS)
Second: Marvin Reynolds
Vote: 6-0 in favor

g. Property Purchase – Austin, Crockett, & Mission

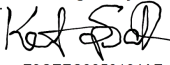
Motion: Joe DeProspero moved to approve the purchase of property in Austin, Crockett, and Mission. (TCPA) (PHS)
Second: Marvin Reynolds
Vote: 6-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 12:32 p.m.

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Ben Klingenstein, President

10/9/2020
Date

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Kent Sparks, Secretary

10/9/2020
Date