

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

Date: February 14, 2020

Time: 10:45 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; Charles Cook, CEO/Board; Joe DeProspero, Board Member.

Lance Losey, Board Member was absent.

Board President, Ben Klingenstein, called the meeting to order at 11:04 a.m.

1. **Public Comment:** Public comments were heard from Evie McNeal, and Lisa Clawson.
2. **Presentation of the 2018-2019 Annual Texas Academic Performance Report**
3. **Executive Report:** The Executive Report was given by Mr. Chuck Cook. He provided updates on 2019-2020 Leadership Conference, Lottery Results, U.S. Secretary of Education's visit to FCA Schertz, TX Senator Larry Taylor's visit to Pasadena Classical, National Blue Ribbon Nomination, and Snyder ISD and USDE CSP Grant.

4. Consent Items

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

Second: Kent Sparks

Vote: 5-0 in favor

Finance

1. Consider approving the payment of bills from 7/1/2019 – 12/31/2019. (T)(P)
2. Consider approving the 2019-2020 first and second quarter financials. (T)(P)
3. Consider approving 2019-2020 budget amendments. (T)(P)

Facilities

4. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
5. Consider approving the sale of property located in Dublin, Texas. (P)

TEA Governance

6. Consider approving the submission of waivers for 19 TAC 100.1033(b)(9)(A)(iii). (T)
7. Consider approval to the name changes for Corinth Classical Academy campuses. (T)

8. Consider approving the address changes for Premier High School – El Paso East, Premier High School – Granbury, Premier High School – Huntsville, and Premier High School - Midland. (P)
9. Consider approving the CMO agreement with Community Strategies-CA, LLC. (T)(P)
10. Consider approval to allow STEM Academy – Lewisville to function as a Lone Star STEM Academy for the duration of the grant period. (T)

Other

11. Approve the minutes from the board meeting held on November 8, 2019.
12. Consider approving district course list. (T)(P)

5. Separate Items

a. Purchase of Property, Denton, Texas

Motion: Ben Klingenstein moved to approve the purchase, finance and the hiring of an architect and civil engineer for property located in Denton, Texas. (TCPA)
Second: Joe DeProspero
Vote: 5-0 in favor

b. Purchase of Property, Odessa, Texas

Motion: Joe DeProspero moved to approve the purchase, finance and remodeling costs for property located in Odessa, Texas. (PHS)
Second: Kent Sparks
Vote: 5-0 in favor

c. Purchase of Property, Shenandoah, Texas

Motion: Ben Klingenstein moved to approve the purchase, and finance for property located in Shenandoah, Texas. (PHS)
Second: Joe DeProspero
Vote: 5-0 in favor


d. Submission of 2020-2021 & 2021-2022 Expansion

Motion: Joe DeProspero moved to approve submission of 2020-2021 & 2021-2022 expansion amendments for Texas College Preparatory Academies and for Premier High Schools. (TCPA) (PHS)
Second: Kent Sparks
Vote: 5-0 in favor


6. Discussion Items

1. Upcoming board meeting dates

Board President, Ben Klingenstein, adjourned the meeting at 12:31 p.m.

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Ben Klingenstein, President

6/12/2020
Date

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Kent Sparks, Secretary

6/12/2020
Date