

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

**Date:** July 17, 2020

**Time:** 4:30 p.m.

**Location:** 1301 Waters Ridge Drive, Lewisville, Texas 75057

**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; and Joe DeProspero, Board Member (via video conference)

Lance Losey, Board Member was absent.

Board President, Ben Klingenstein, called the meeting to order at 4:34 p.m.


**1. Consent Items**

Motion: Ben Klingenstein moved to approve consent item 1 - 2 as presented.  
Second: Joe DeProspero  
Vote: 5-0 in favor

**TEA Governance**

- 1. Consider approving the 2020-2021 school calendars. (T)(P)
- 2. Consider approving the submission of a waiver for TEC 30A.153 (a-1) regarding TXVSN funding. (T)(P)

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

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Ben Klingenstein, President

8/14/2020  
Date

DocuSigned by:  
  
F8CFEC3850164AF...  
Kent Sparks, Secretary

8/14/2020  
Date