

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

Date: June 12, 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 12:35 p.m.

1. Consent Items

Motion: Ben Klingenstein moved to approve consent item 1-13, 15 & 16 as presented. Item #14 was move to separate items.
Second: Joe DeProspero
Vote: 6-0 in favor

Finance

1. Consider approving the payment of bills from 1/1/2020 – 3/30/2020. (T)(P)
2. Consider approving the 2019-2020 third quarter financials. (T)(P)
3. Consider approving 2019-2020 budget amendments. (T)(P)
4. Consider approving the independent auditor for the 2019-2020 fiscal year review. (T)(P)

Facilities

5. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
6. Consider resolution to ratify previously completed construction activity, and postpone any future activity until 2022 for Conroe and Round Rock. (T).

TEA Governance

7. Consider approval to postpone the opening of the approved campus for Richardson to the 2021-2022 school year. (T)
8. Consider approving non-expansion options for Quest Middle School of Coppell for the 2020-2021 school year. (T)
9. Consider approving the address change for Vista Academy of Willis. (T)
10. Consider approving the waiver for TxVSN course review process. (T)(P)
11. Consider approving the Instructional Materials Allotment and TEKS Certification for the 2020-2021 school year. (T)(P)
12. Consider approving the submission of COVID-19 related waivers to TEA. (T)(P)
13. Consider approving the waiver for Missed Instructional Days. (T)(P)

Other

- 15. Approve the minutes from the board meetings held on February 14, 2020, March 20, 2020 and April 17, 2020.
- 16. Consider approving district contracts. (T)(P)

2. Separate Items

a. 2020 – 2021 Budgets

Motion: Marvin Reynolds moved to approve the 2020-2021 budgets for Texas College Preparatory Academies and Premier High Schools.
 Second: Joe DeProspero
 Vote: 6-0 in favor

b. Amended CMO Agreement with Blue Learning (Consent Item #14)

Motion: Marvin Reynolds moved to approve the reinstatement and reduced administration fee for the CMO agreement with BlueLearning. (TCPA) (PHS)
 Second: Joe DeProspero
 Vote: 5-0 in favor (Chuck Cook abstained from the vote)

3. Closed Session


The Board went into Closed Session at 12:38 p.m. pursuant to Texas Government Code to deliberate Level Four Grievances.

- a. Consider the level four employee grievance. (§551.074)

The Board reconvened into Open Session at 1:00 p.m. and took action on the following items that they discussed in Closed Session.

Motion: Joe DeProspero moved to approve & uphold the level three employee grievance decision.
 Second: Kent Sparks
 Vote: 6-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 1:17 p.m.

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 Ben Klingenstein, President

8/14/2020
 Date

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 Kent Sparks, Secretary

8/14/2020
 Date