

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

Date: March 20, 2020

Time: 10:00 a.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 10:06 a.m.

1. Consent Items

Motion: Ben Klingenstein moved to approve consent item 1-11 as presented.
Second: Joe DeProspero
Vote: 5-0 in favor

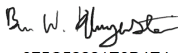
COVID-19 Approvals

1. Consider approving waiver of procurement policies for COVID-19 related work. (T)(P)
2. Consider approving the waiver for missed instructional days/low attendance. (T)(P)
3. Consider approving absence waivers for employees under medical quarantine. (T)(P)
4. Consider the approval of employee pay during closure/quarantine. (T)(P)
5. Consider the approval of mandatory quarantine of employees and students that have traveled to Level 3 designated countries or states. (T)(P)
6. Consider the authorization to execute and file TEA attestations. (T)(P)
7. Consider approving the use of school facilities for support of first responders as needed. (T)(P)
8. Consider the approval of school and home office closures. (T)(P)
9. Consider the approval of an educational continuity plan for student distance instructional learning. (T)(P)
10. Consider approval for Superintendent to submit other authorizations, state waivers, reports and attestations as needed. (T)(P)

TEA Governance

1. Consider removing grade levels from TCPA campuses that do not offer Pre-K. (T)

Board President, Ben Klingenstein, adjourned the meeting at 10:15 a.m.

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Ben Klingenstein, President

6/12/2020
Date

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Kent Sparks, Secretary

6/12/2020
Date