

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

Date: October 9, 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; and Joe DeProspero, Board Member

Board Member, Lance Losey, was absent.

Board President, Ben Klingenstein, called the meeting to order at 10:59 a.m.

1. Consent Items

Motion: Ben Klingenstein moved to approve consent item 1-9 as presented.

Second: Marvin Reynolds

Vote: 5-0 in favor

Finance

1. Consider approving the payment of bills from 4/1/2020 – 6/30/2020. (T)(P)
2. Consider approving the 2019-2020 budget amendments. (T)(P)

Facilities

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

Other

4. Approve the minutes from the board meeting held on August 14, 2020.
5. Consider approving the 2020-2021 Employee Handbooks. (T)(P)
6. Consider approving the 2020-2021 Parent/Student Handbooks. (T)(P)
7. Consider approving district contracts. (P)
8. Consider approving changes to the Special Education policy and procedures for Child Find, Evaluations, and FAPE and submission to the TEA. (T)(P) (Link)
9. Consider ratifying the submission of a waiver to the TEA for the expansion of geographical boundaries for the 2020-21 school year. (T)(P)

2. Closed Session

The Board went into Closed Session at 12:16 p.m. pursuant to Texas Government Code to deliberate Two (2) Level Four Grievances.

- a. Consider two level four employee grievances. (§551.074)

The Board reconvened into Open Session at 1:08 p.m. and took action on the following items that they discussed in Closed Session.

Motion: Ben Klingenstein moved to approve & uphold the level three employee grievance decision for both grievances.

Second: Marvin Reynolds

Vote: 5-0 in favor

3. Separate Items

a. 2019 – 2020 Annual Financial and Compliance Report

Motion: Joe DeProspero moved to approve 2019-2020 Annual Financial and Compliance Report (Audit).

Second: Ben Klingenstein

Vote: 5-0 in favor

b. CMO Agreement with Blue Learning

Motion: Joe DeProspero moved to approve the reinstatement and reduced administration fee for the CMO agreement with BlueLearning. (TCPA) (PHS)

Second: Kent Sparks

Vote: 4-0 in favor (Chuck Cook abstained from the vote)

c. & d. COVID-19 Teacher Stipend and Monthly Technology Stipend (Items Combined for one vote)

Motion: Ben Klingenstein moved to approve both the COVID-19 teacher stipends and concept of a monthly parent technology stipend. (TCPA) (PHS)

Second: Joe DeProspero

Vote: 5-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 1:10 p.m.

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Ben Klingenstein, President

12/11/2020
Date

DocuSigned by:

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Kent Sparks, Secretary

12/11/2020
Date