

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

Date: December 11, 2020

Time: 10:30 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; Lance Losey, Board Member (via video conference) and Joe DeProspero, Board Member (via video conference).

Board President, Ben Klingenstein, called the meeting to order at 10:48 a.m.

1. Annual Financial Management Report (FIRST)

Corey Fischer, VP of Finance, presented the annual financial management report for Premier High Schools, and Texas College Preparatory Academies.

2. Discussion Items

1. Review the current COVID-19 data for Texas.
2. Discuss the current status of the CMO Agreement with Blue Learning.
3. Answer questions regarding 2019-2020 Board training and discuss options for 2020-2021 Board training.
4. Review and discuss the Five-year expansion plan and financing options including bond offerings.
5. Discuss future Board Meeting dates and possibly moving the date of the January meeting.

3. Consent Items

Motion: Ben Klingenstein moved to approve consent item 1-10 as presented.

Second: Kent Sparks

Vote: 6-0 in favor

Finance

1. Consider approving 2020-2021 budget amendments. (T)(P)
2. Consider approving the 2020-2021 first quarter financials. (T)(P)
3. Consider approving the bond reimbursement resolution. (T)(P)

TEA Governance

4. Consider approving campus targeted improvement plans for Texas College Preparatory Academies and Premier High Schools. (T)(P)
5. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies and Premier High Schools. (T)(P)

- 6. Consider approving the submission of the 2021-2022 and 2022-2023 expansion amendment requests to the TEA for Texas College Preparatory Academies and Premier High Schools. (T)(P)
- 7. Consider approving the submission of waivers for 19 TAC 100.1033(b)(9)(A)(iii). (T)
- 8. Consider approving the growth analysis plan required for TEA expansion. (T)(P)
- 9. Consider ratifying the Special Education policy and procedures for Child Find, Evaluations, and FAPE. (T)(P)

Other

- 10. Approve the minutes from the board meeting held on October 9, 2020. (T)(P)

4. Separate Items

a. Purchase and finance of property located on Early and Plano, Texas

Motion: Joe DeProspero moved to approve the purchase and financing of property located on Early and Plano, Texas. (TCPA) (PHS)
 Second: Marvin Reynolds
 Vote: 6-0 in favor

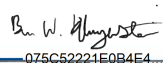
b. Permanent School Fund Guarantee and 2021 Bond Offering

Motion: Ben Klingenstein moved to approve resolution to pursue the Permanent School Fund Guarantee and the 2021 bond offering. (TCPA) (PHS)
 Second: Lance Losey
 Vote: 6-0 in favor

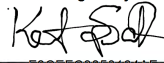
c. Annual Election of Board Officers

Motion: Joe DeProspero moved to approve the reelection of the current board officers. Ben Klingenstein, President; Marvin Reynolds, Vice President, and Kent Sparks, Secretary. (TCPA) (PHS)
 Second: Marvin Reynolds
 Vote: 6-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 1:03 p.m.

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 Ben Klingenstein, President

2/12/2021
 Date

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 Kent Sparks, Secretary

2/12/2021
 Date