

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

Date: February 12, 2021

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 10:37 a.m.

1. Texas Academic Performance Report (TAPR)

Christian Cutter, Executive VP of Academics, presented the 2019-2020 Texas Academic Performance Report (TAPR) for Premier High Schools, and Texas College Preparatory Academies.

2. Executive Report – COVID-19 Update and Campus Highlights

3. Consent Items

Motion: Joe DeProspero moved to approve consent item 1-9 as presented.

Second: Marvin Reynolds

Vote: 6-0 in favor

Finance

1. Consider approving the payment of bills from 10/1/2020 – 12/31/2020. (T)(P)
2. Consider approving the 2020-2021 second quarter financials. (T)(P)
3. Consider approving 2020-2021 budget amendments. (T)(P)

Facilities

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

TEA Governance

5. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies and for Premier High Schools. (T)(P)
6. Consider approving the submission of 2021-2022 expansion amendment requests to the TEA for Texas College Preparatory Academies and for Premier High Schools. (T)(P)

Other

7. Approve the minutes from the board meeting held on December 11, 2020
8. Consider approval to add new courses to the existing district course list. (T)(P)
9. Consider approving district contracts. (T)(P)

4. Separate Items

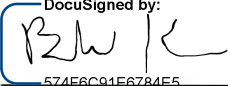
a. Purchase and finance of property located in McAllen and Weslaco, Texas

Motion: Marvin Reynolds moved to approve the purchase and financing of property located in McAllen, Texas and Weslaco, Texas. (TCPA) (PHS)
Second: Marvin Reynolds
Vote: 5-0 in favor (Ben Klingenstein was not present for the vote)

5. Discussion Items

1. On-Going discussion regarding five-year growth plan.

Board President, Ben Klingenstein, adjourned the meeting at 12:14 p.m.

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Ben Klingenstein, President

3/19/2021
Date

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Kent Sparks, Secretary

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