

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

Date: March 19, 2021

Time: 10:30 a.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

Attendees: 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.

Ben Klingenstein, President was absent.

Chuck Cook, called the meeting to order at 10:33 a.m.

1. Public Comment

The following individuals addressed the board during Public Comment:

Rachel Goss - Parent, Founders Classical Academy of Lewisville offered comments on ResponsiveEd’s Health & Safety Guidelines, specifically the matter of face coverings for students.
Stefani Blackwell – Parent, Founders Classical Academy of Lewisville offered comments on ResponsiveEd’s Health & Safety Guidelines, specifically the matter of face coverings for students.
Jennifer Grizzaffi - Parent, Founders Classical Academy of Lewisville offered comments on ResponsiveEd’s Health & Safety Guidelines, specifically the matter of face coverings for students.

2. Consent Items

Motion: Joe DeProspero moved to approve consent item 1-5 as presented.

Second: Kent Sparks

Vote: 5-0 in favor

Finance

1. Consider approving the independent auditor for the 2020-2021 fiscal year. (T)(P)

TEA Governance

2. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies and for Premier High Schools. (T)(P)

3. 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)

4. Consider approving the submission of the Missed School days Waiver to the TEA for Texas College Preparatory Academies and Premier High Schools. (T)(P)

Other

5. Approve the minutes from the board meeting held on February 12, 2021.

3. Separate Items


a. Issuance and delivery of Bond

Motion: Lance Losey moved to approve the resolution authorizing the issuance and delivery of bonds, not to exceed \$166M in total or 4%, under the terms specified and delegation of authority to complete all matters related thereto. (TCPA) (PHS)

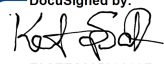
Second: Marvin Reynolds

Vote: 5-0 in favor

Board Member, Chuck Cook, adjourned the meeting at 11:59 a.m.

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Ben Klingenstein, President

5/14/2021
Date

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Kent Sparks, Secretary

5/14/2021
Date