

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

**Date:** May 14, 2021

**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.

Lance Losey, Board Member was absent.

Board President, Ben Klingenstein, called the meeting to order at 10:53 a.m.

**1. Executive Report**

Dr. Lauren Fellers provided the board with an update on end of year testing and accountability.

**2. Consent Items**

**Motion:** Ben Klingenstein moved to approve consent item 1-13 as presented.

**Second:** Kent Sparks

**Vote:** 5-0 in favor

**Finance**

1. Consider approving the payment of bills from 1/1/2021-3/31/2021. (T)(P)
2. Consider approving the 2020-2021 third 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 Instructional Materials Allotment and TEKS Certification for the 2021-2022 school year. (T)(P)
7. Consider approving the waiver for TxVSN course review process. (T)(P)
8. Consider approving the submission of a waiver for TEC 30A.153 (a-1) regarding TXVSN funding. (T)(P)
9. Consider approving the 2021-2022 school calendars. (T)(P)
10. Consider approving the 2019-2020 District Improvement Plans. (T)(P)
11. Consider approving the submission of Waivers for Low Attendance Days to the TEA for Texas College Preparatory Academies and Premier High Schools. (T)(P)

**Other**

- 12. Approve the minutes from the board meeting held on March 19, 2021.
- 13. Consider approving the 2021-2022 Parent/Student Handbooks. (T)(P)

**3. Separate Items**

**a. SOAR Summer Reading Program**

Motion: Joe Deprospero moved to approve the contract with BlueLearning in partnership with Book Drive for Kids to fund the SOAR summer reading program. (TCPA) (PHS)

Second: Kent Sparks

Vote: 3-0 in favor (Ben Klingenstein & Chuck Cook abstained)

**4. Closed Session**

The Board went into closed session at 11:26 a.m. pursuant to Texas Government Code §551.074 & §551.0821 to deliberate two (2) Level IV Grievances.

The Board reconvened into Open Session at 1:18 p.m. and took action on the following items that they discussed in Closed Session.

**a. Consider Level IV employee grievance. (§551.074)**

Motion: Ben Klingenstein moved to approve & uphold the level three employee grievance decision and deny any additional remedies.

Second: Marvin Reynolds

Vote: 5-0 in favor


**b. Consider Level IV Parent/Student. (§551.0821)**

Motion: Ben Klingenstein moved to approve & uphold the level three grievance decision.

Second: Marvin Reynolds

Vote: 5-0 in favor

Board Member, Chuck Cook, adjourned the meeting at 1:20 p.m.

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 Ben Klingenstein, President

6/11/2021  
 Date

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 Kent Sparks, Secretary

6/11/2021  
 Date