

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

Date: April 8, 2022

Time: 10:30 a.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

Attendees: Ben Klingenstein, President; Kent Sparks, Secretary; Chuck Cook, CEO/Board Member (via video conference); Lance Losey, Board Member (via video conference); and Joe DeProspero, Board Member.

Marvin Reynolds, Vice President was absent.

Board President, Ben Klingenstein, called the meeting to order at 10:33 a.m.

1. Public Comment

The following individuals addressed the board during Public Comment:
Jennifer Plaisier, Sophia Matney, Dr. Wendi L. Johnson, and Brandon Burnett

2. Executive Report

Campus Highlight - Founders Classical Academy - Lewisville

Jason Caros, Headmaster; Dorothy Mallona, Teacher; and Joshua Mistry, Student all spoke about the campus and their experiences related to the classical education model.

3. Consent Items

Motion: Kent Sparks moved to approve consent item 1-9 as presented.

Second: Joe deProspero

Vote: 5-0 in favor

Finance

1. Consider approving the payment of bills from 1/1/2022 – 3/31/2022. (T)(P)
2. Consider approving the 2021-2022 budget amendments. (T)(P)

Facilities

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

TEA Governance

4. Consider approving the waivers for the TxVSN course review process to offer courses to students and to add courses through the TxVSN Catalog. (T)(P).
5. Consider approving the submission of Non-Expansion amendments to the TEA for Texas College Preparatory Academies. (T)

6. Consider approval to apply for a new CDCN (County District Campus Number) through the TEA for a full-time virtual campus or a hybrid campus delivering remote instruction under Senate Bill 15 beginning in the 2022-2023 school year. (T)(P)
7. Consider approving the submission of Missed School Days and Other waivers to the TEA for Texas College Preparatory Academies and Premier High Schools. (T)(P)

Other

8. Approve the minutes from the board meeting held on February 11, 2022. (T)(P)
9. Consider adopting the political activities policy. (T)(P)

3. Separate Items

a. Sale of Property

Motion: Ben Klingenstein moved to approve the sale of property to TxDOT located in Corinth, Texas. (TCPA)
Second: Joe DeProspero
Vote: 5-0 in favor

b. FCA Prosper High School Construction Costs

Motion: Ben Klingenstein moved to approve the construction and financing of a new High School addition at FCA Prosper in the amount of \$5,777,777.00. (TCPA)
Second: Kent Sparks
Vote: 5-0 in favor

4. Closed Session

The Board went into closed session at 12:10 a.m. pursuant to Texas Government Code §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

The Board reconvened into Open Session at 12:51 p.m and took on the following items discussed in Closed Session.

Motion: Ben Klingenstein moved to approve the extension of the CEO/Superintendent contract as affirmed in Closed Session.
Second: Kent Sparks
Vote: 4-0 in favor (Chuck Cook, CEO/Board Member abstained)

Board President, Ben Klingenstein, adjourned the meeting at 12:53 p.m.

DocuSigned by:
Ben Klingenstein
574F6C94E6704E5...
Ben Klingenstein, President

6/10/2022
Date

DocuSigned by:
Kent Sparks
F8CEFC3850164AF
Kent Sparks, Secretary

6/10/2022
Date