

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

**Date:** August 27, 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 10:58 a.m.

**1. Executive Report**

Anthony Edwards, Executive Vice President of School Expansion & Innovation and Lynn Tompkins, Vice President of Construction & Real Estate provided the board with an update on 2021-22 new school openings and enrollment.

**2. Consent Items**

**Motion:** Ben Klingenstein moved to approve consent item 1-9 as presented.

**Second:** Kent Sparks

**Vote:** 5-0 in favor

**Finance**

1. Consider approving the payment of bills from 4/1/2021-6/30/2021. (T)(P)

**Facilities**

2. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
3. Consider approving construction costs at Founders Classical Academy - Schertz. (T)

**TEA Governance**

4. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies and for Premier High Schools. (T)(P)
5. Consider approval to appoint Robert Davison as primary request submitter designee/alternate. (T)(P)
6. Consider approving the 2021-2022 school calendars. (T)(P)
7. Consider approving the submission of waivers for TEC §28.0211(a-1)(1) and TEC §28.0211(n). Related to HB4545

**Other**

- 8. Approve the minutes from the board meeting held on June, 11, 2021.
- 9. Consider approving district contracts. (T)(P)

**3. Separate Items**

**a. Health and Safety Guidelines**

Motion: Joe DeProspero moved to approve the updates to the Health and Safety Guidelines including the approval of 5 extra days of sick time for staff members that have received a positive COVID test. (TCPA) (PHS)  
Second: Marvin Reynolds  
Vote: 5-0 in favor

**b. Non-Expansion Amendment**

Motion: Ben Klingenstein moved to approve the submission of a non expansion amendment to the TEA for the transfer of non-state funds and assets to 501(c)(3) ResponsiveEd USA. (TCPA) (PHS)  
Second: Joe DeProspero  
Vote: 5-0 in favor

**c. Optional Flexible School Day Program**

Motion: Ben Klingenstein moved to approve the Optional Flexible School Day Program. (TCPA) (PHS)  
Second: Marvin Reynolds  
Vote: 5-0 in favor

**4. Closed Session**

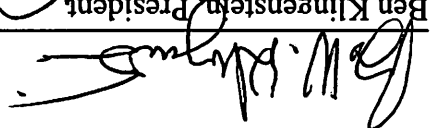
The Board went into closed session at 11:41 a.m. pursuant to Texas Government Code §551.074 to deliberate Level IV Parent/Student Grievances.

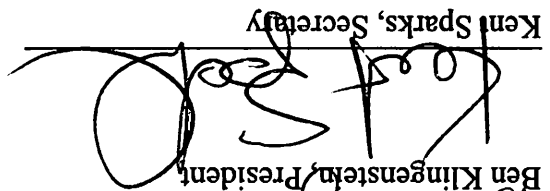
The Board reconvened into Open Session at 12:18 p.m. and took action on the following items that they discussed in Closed Session.

**a. Consider Level IV Parent/Student. (§551.074)**

Motion: Joe DeProspero moved to uphold the level three grievance decision.  
Second: Kent Sparks  
Vote: 5-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 12:21 p.m.

  
Ben Klingenstein, President

  
Kent Sparks, Secretary

11/19/2021  
Date

11/19/2021  
Date