

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

Date: June 11, 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; Lance Losey, Board Member; and Joe DeProspero, Board Member.

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

1. Consent Items

Motion: Ben Klingenstein moved to approve consent item 1-7 as presented.

Second: Joe DeProspero

Vote: 6-0 in favor

Finance

1. Consider approving the final 2020-2021 budget amendments. (T)(P)
2. Consider approving the submission of applications for ESSER II and ESSER III. (T)(P)

Facilities

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

TEA Governance

4. Consider approving the submission of expansion amendments to the TEA for Texas College Preparatory Academies. (T)
5. Consider approving the submission of waivers for 19 TAC 100.1033(b)(9)(A)(ii). (T)

Other

6. Approve the minutes from the board meeting held on May 14, 2021.
7. Consider approving district contracts. (T)(P)

2. Separate Items


a. 2021-2022 Budgets

Motion: Joe Deprospero moved to approve the 2021-2022 budgets for Texas College Preparatory Academies and Premier High Schools as presented. (TCPA) (PHS)

Second: Marvin Reynolds

Vote: 6-0 in favor

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

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Ben Klingenstien, President

8/27/2021
Date

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Kent Sparks, Secretary

8/27/2021
Date