

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

Date: November 19, 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 (via video conference); and Joe DeProspero, Board Member.

Board President, Ben Klingenstein, called the meeting to order at 10:50 a.m.

1. Annual Financial Management Report (FIRST)

Corey Fischer, VP of Finance, presented the annual financial management report for Premier High Schools, and Texas College Preparatory Academies.

2. Consent Items

Motion: Joe DeProspero moved to approve consent item 1-13 as presented.

Second: Marvin Reynolds

Vote: 6-0 in favor

Finance

1. Consider approving the payment of bills from 7/1/2021-09/30-2021. (T)(P)
2. Consider approving the 2020-2021 budget amendments. (T)(P)
3. Consider approval to open a new bank account with Regions Bank. (T)(P)

Facilities

4. Consider approving the district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
5. Consider approving the sale of property located in Denton, Texas. (T)

TEA Governance

6. Consider approving the submission of 2022-2023 and 2023-2024 expansion amendment requests to the TEA for Texas College Preparatory Academies and for Premier High Schools. (T)(P)
7. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies and Premier High Schools revising the charter holder Articles of Incorporation and Bylaws. (T)(P)
8. Consider approving the submission of non-expansion to the TEA for Texas College Preparatory Academies and Premier High Schools to delegate purchasing and contracting approval authority as specified by board approved policy. (T)(P)
9. Consider approving the submission of waivers for 19 TAC 100.1033(b)(9)(A)(iii). (T)

10. Consider approving the growth analysis plan required for TEA expansion.
(T)(P)
 11. Approve the local remote learning synchronous and asynchronous plans.
(T)(P)
- Other**
12. Approve the minutes from the board meeting held on August 27, 2021.
(T)(P)
 13. Consider approving district contracts. (T)(P)

3. Separate Items

a. 2020 - 2021 Annual Financial and Compliance Report (AFR)

Motion: Ben Klingenstein Moved to approve the 2020-2021 Annual Financial and Compliance Report (Audit). (TCPA) (PHS)
Second: Joe DeProspero
Vote: 6-0 in favor

b. 2021 - 2022 Budget Amendments

Motion: Joe DeProspero moved to approve 2021-2022 budget amendments.
(TCPA) (PHS)
Second: Kent Sparks
Vote: 6-0 in favor

c. Renewal of Line of Credit with Regions Bank

Motion: This item was struck from the agenda. No vote was taken.
Second: N/A
Vote: N/A

d. Property Purchase – Bastrop, TX

Motion: Kent Sparks moved to approve the purchase of property located on Bastrop, Texas. (TCPA) (PHS)
Second: Marvin Reynolds
Vote: 6-0 in favor

4. Discussion Items

1. Consider the sale of property located in Schertz, Texas. (T)
2. Consider the purchase of property located on DeSoto, Texas. (P)

Board President, Ben Klingenstein, adjourned the meeting at 12:15 p.m.

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Ben Klingenstein

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Ben Klingenstein, President

2/11/2022

Date

DocuSigned by:

Kent Sparks

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Kent Sparks, Secretary

2/11/2022

Date