

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

**Date:** February 10, 2023

**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 (via video conference); Chuck Cook, CEO/Board Member; Lance Losey, Board Member (via video conference); Joe DeProspero, Board Member (via video conference); Dr. Lisa Bowen, Board Member (via video conference).

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

**1. Consent Items**

Motion: Marvin Reynolds moved to approve consent item 1 as presented.

Second: Kent Sparks

Vote: 7-0 in favor

1. Consider approving the submission of 2023-2024 & 2024-2025 expansion amendment requests to the TEA for Texas College Preparatory Academies and for Premier High Schools. (T)(P)

DocuSigned by:  
  
574F6C94E6784E5...  
 \_\_\_\_\_  
 Ben Klingenstein, President

3/10/2023  
 \_\_\_\_\_  
 Date

DocuSigned by:  
  
F8CEFC3850464AF...  
 \_\_\_\_\_  
 Kent Sparks, Secretary

3/10/2023  
 \_\_\_\_\_  
 Date