

MINUTES

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

Date: January 13, 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; Kent Sparks, Secretary; Chuck Cook, CEO/Board Member; Lance Losey, Board Member (via video conference); Joe DeProspero, Board Member; Dr. Lisa Bowen, Board Member.

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

1. Consent Items

Motion: Joe DeProspero moved to approve consent item 1-12 as presented.

Second: Marvin Reynolds

Vote: 7-0 in favor

1. Consider approving the payment of bills from 10/1/2022 –12/31/2022. (T)(P)
2. Consider approving the 2022-2023 first quarter financials. (T)(P)
3. Consider approving the 2022-2023 budget amendments. (T)(P)
4. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
5. Consider approving the submission of 2023-2024 expansion amendment requests to the TEA for Texas College Preparatory Academies and for Premier High Schools. (T)(P)
6. Consider approving the growth analysis plan required for TEA expansion. (T)(P)
7. Consider approving a waiver of 19 TAC §100.1033(b)(10)(E)(i) which states the charter school campus under which the proposed new site will be assigned currently has at least 50% of the student population in grades assessed under TEC, Chapter 39, Subchapter B. (T)
8. Consider approving the revised Admission and Enrollment Policy. (T)(P)
9. Consider approving the updated Special Education Procedures. (T)(P)
10. Consider approving revisions to school calendars. (T)(P)
11. Consider approving district contracts. (T)(P)
12. Approve the minutes from the board meeting held on November 11, 2022.

2. Separate Items

a. Construction Costs and Financing (Bastrop & San Angelo)

Motion: Marvin Reynolds moved to construction costs and financing for the project in Bastrop, Texas in the amount of \$2 million and the project in San Angelo, Texas in the amount of \$1 million. (TCPA)(PHS)
Second: Kent Sparks
Vote: 7-0 in favor

b. Transfer of Campuses

Motion: Ben Klingenstein moved to approve the transfer of the Ignite/Neighborhood Schools campuses to the Heritage Academy Charter and to negotiate a shared services agreement. (TCPA)
Second: Marvin Reynolds
Vote: 6-0 in favor

3. Closed Session

The Board went into closed session at 11:02 a.m. pursuant to Texas Government Code 551.076 discuss Districtwide Intruder Detection Audit Report Findings. (T)(P)

The Board reconvened into Open Session at 11:51 a.m. No action was taken on closed session items.

Board President, Ben Klingenstein, adjourned the meeting at 11:51 p.m.

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Ben Klingenstein, President

3/10/2023
Date

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Kent Sparks, Secretary

3/10/2023
Date