

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

**Date:** June 10, 2022

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

Kent Sparks, Secretary, was absent.

Board President, Ben Klingenstein, called the meeting to order at 10:38 a.m.

**1. Public Comment**

The following individuals addressed the board during Public Comment:  
Wendi L. Johnson, and Alicia Sarvis

**2. Consent Items**

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

**Second:** Marvin Reynolds

**Vote:** 5-0 in favor

**Finance**

1. Consider approving the 2021-2022 third quarter financials. (T)(P)

**Facilities**

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

**TEA Governance**

3. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies. (T)(P).
4. Consider approving approving 2022-2023 School Calendars. (T)(P)
5. Consider approving the Instructional Materials Allotment and TEKS Certification for the 2022-2023 school year. (T)(P)

**Other**

6. Approve the minutes from the board meeting held on April 8, 2022. (T)(P)
7. Consider approving 2020-2021 District Improvement Plans. (T)(P)
8. Consider approving the revisions to the 2022-2023 Parent/Student Handbooks. (T)(P)
9. Consider approving district contracts. (T)(P)

### 3. Separate Items

#### a. 2022-2023 Budgets

Motion: Ben Klingenstein moved to approve the 2022-2023 budgets for Texas College Preparatory Academies and Premier High Schools by function as presented. (TCPA) (PHS)

Second: Joe DeProspero

Vote: 5-0 in favor

#### b. SOAR Summer Reading Program

Motion: Joe Deprospero moved to approve the contract with BlueLearning in partnership with Book Drive for Kids to fund the SOAR summer reading program. (TCPA) (PHS)

Second: Lance Losey

Vote: 3-0 in favor (Ben Klingenstein & Chuck Cook abstained)

### 4. Closed Session

The Board went into closed session at 12:04 p.m. pursuant to Texas Government Code §551.082-.0821 to deliberate a Level IV Parent/Student Grievance. Texas Government Code 551.071 for consultation with attorney; 551.076 and 551.089 to deliberate regarding security devices and security audits.

The Board reconvened into Open Session at 1:43 p.m and took action on the following items discussed in Closed Session.

Motion: Ben Klingenstein moved to uphold the level three Parent/Student grievance decision.

Second: Joe DeProspero

Vote: 5-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 1:45 p.m.

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 Ben Klingenstein, President

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 Kent Sparks, Secretary

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