

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

Date: March 10, 2023

Time: 10:30 a.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

Attendees: 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.

Ben Klingenstein, President Board, was absent.

Chuck Cook, CEO/Board Member, called the meeting to order at 10:30 a.m.

1. Executive Report

Texas Academic Performance Report

Tyra Eli, Associate Director of Accountability, presented the annual Texas Academic Performance Reports for Premier High Schools, and Texas College Preparatory Academies.

HB3 Student Outcome Goals Progress Update

Tyra Eli, Associate Director of Accountability/Lauren Fellers, Director of Data, Project Director CSP Replication Grant, presented the HB3 student outcome goals progress update.

2. Consent Items

Motion: Joe DeProspero moved to approve consent item 1-6 as presented.

Second: Lance Losey

Vote: 6-0 in favor

1. Consider approving 2022-2023 budget amendments. (T)(P)
2. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
3. Consider approving revisions to school calendars. (T)(P)
4. Consider approving the submission of Missed School Days/Low Attendance waivers to the TEA for Texas College Preparatory Academies and Premier High Schools. (T)(P)
5. Consider approving the charter renewal contract between the Texas Education Agency and ResponsiveEd Texas for Texas College Preparatory Academies. (T)
6. Approve the minutes from the board meeting held on January 13, 2023 and February 10, 2023. (T)(P)

3. Closed Session

The Board went into closed session at 11:09 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 11:24 a.m. No action was taken on closed session items.

Board President, Chuck Cook, adjourned the meeting at 11:25 p.m.

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Ben Klingenstein, President

5/12/2023
Date

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Kent Sparks, Secretary

5/12/2023
Date