

MINUTES

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

Date: May 12, 2023

Time: 10:30 a.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

Attendees: Ben Klingenstein, President Board; Marvin Reynolds, Vice President (via video conference); Kent Sparks, Secretary; Chuck Cook, CEO/Board Member; Joe DeProspero, Board Member.

Board Memnbers Lance Losey and Dr. Lisa Bowen were absent.

Ben Klingenstein, Board President, called the meeting to order at 10:45 a.m.

1. Student/Brand Highlight Videos

2. Consent Items

Motion: Ben Klingenstein moved to approve consent item 1-10 as presented.

Second: Joe DeProspero

Vote: 5-0 in favor

1. Consider approving the 2022-2023 second and third quarter financials. (T)(P)
2. Consider approving the payment of bills from 1/1/2023 –3/31/2023. (T)(P)
3. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
4. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies and Premier High Schools. (Postpone Campus Opening, Campus/Site Closure & Name Changes) (T)(P)
5. Consider approving the submission of staff development waiver and remote conferencing waivers. (T)(P)
6. Consider approving 2022-2023 calendar revisions & 2023-24 School Calendars. (T)(P)
7. Consider approving the Instructional Materials Allotment and TEKS Certification for the 2023-2024 school year. (T)(P)
8. Approve the minutes from the board meeting held on March 10, 2023
9. Consider approving the 2021-2022 District Improvement Plans. (T)(P)
10. Consider approving the updates to policy including administering medication at school policy and the meal charge policy. (T)(P)

3. Separate Items

a. Construction Costs

Motion: Joe DeProspero moved to approve the construction costs for the High School building project in Conroe, Texas in the amount of \$6,500,000.00. (TCPA)

Second: Kent Sparks

Vote: 5-0 in favor

b. Sale of Property

Motion: Ben Klingenstein moved to ratify the sale of auxiliary properties in Carrollton, Texas. (TCPA)

Second: Joe DeProspero

Vote: 5-0 in favor

4. Closed Session

The Board went into closed session at 11:09 a.m. pursuant to Texas Government Code §551.074, §551.075, and §551.074 to discuss the following items.

1. Consider Level IV employee grievance (Tex. Gov't Code §551.074).
2. Deliberate regarding security devices or security audits (Tex. Gov't Code §551.076).
3. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't Code §551.074)

The Board reconvened into Open Session at 11:35 p.m and took action on the following items discussed in Closed Session.

Motion: Ben Klingenstein moved to uphold the level three employee grievance decision.

Second: Kent Sparks

Vote: 5-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 11:36 a.m.

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 Ben Klingenstein, President

6/9/2023
 Date

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 Kent Sparks, Secretary

6/9/2023
 Date