

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

Date: November 11, 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); Kent Sparks, Secretary; Chuck Cook, CEO/Board Member; Lance Losey, Board Member (via video conference); Joe DeProspero, Board Member.

Dr. Lisa Bowen, Board Member was absent.

Board President, Ben Klingenstein, called the meeting to order at 11:03 a.m.

1. Executive Report

Update and student highlight for Thrive.

2. Presentation of the 2021-2022 Financial Integrity Rating System of Texas

Presentation by Corey Fischer, Vice President of Finance

3. Public Comment

The following individual addressed the board during Public Comment:

Wendi Johnson, Kenneth Hoover, Debbie Gonzalez, Katrina Goacher

4. Consent Items

Motion: Kent Sparks moved to approve consent item 1-10 as presented.

Second: Marvin Reynolds

Vote: 6-0 in favor

1. Consider approving the payment of bills from 7/1/2022 – 9/30/2022. (T)(P)
2. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
3. Consider approving the submission of 2023-2024 and 2024-2025 expansion amendment requests to the TEA for Texas College Preparatory Academies and for Premier High Schools. (T)(P)
4. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies revising campus name. (T)(P)
5. Consider approving the submission of waivers for 19 TAC 100.1033(b)(9)(A)(iii). (T)
6. Consider approving the growth analysis plan required for TEA expansion. (T)(P)

7. Consider approving campus targeted improvement plans for Texas College Preparatory Academies and Premier High Schools. (T)(P)
8. Consider approving revisions to school calendars. (T)(P)
9. Consider approving the submission of Depository Contracts with Independent Financial to the TEA. (T)(P)
10. Approve the minutes from the board meeting held on September 9, 2022.

3. Separate Items

a. 1. 2021-2022 Budget Amendments

Motion: Ben Klingenstein moved to approve the 2021-2022 Budget amendments. (TCPA)(PHS)
Second: Marvin Reynolds
Vote: 6-0 in favor

a. 2. 2021-2022 Annual Financial and Compliance Report

Motion: Joe DeProspero moved to approve the 2021-2022 Annual Financial and Compliance Report. (TCPA)(PHS)
Second: Kent Sparks
Vote: 6-0 in favor

Property Purchase

Motion: Joe Deprospero moved to approve purchase and finance of property, including existing buildings, located in San Angelo, Texas and Fort Worth, Texas. (TCPA) (PHS)
Second: Marvin Reynolds
Vote: 6-0 in favor

4. Closed Session

The Board went into closed session at 12:51 p.m. pursuant to Texas Government Code 551.076 and 551.074 to deliberate regarding security devices and security audits and §551.074 to deliberate regarding Personnel Matters.

The Board reconvened into Open Session at 1:33 p.m. No action was taken on closed session items.

Board President, Ben Klingenstein, adjourned the meeting at 1:35 p.m.

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Ben Klingenstein
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Ben Klingenstein, President

1/13/2023
Date

DocuSigned by:
Kent Sparks
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Kent Sparks, Secretary

1/13/2023
Date