

MINUTES

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

Date: September 9, 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; and Dr. Lisa Bowen, Board Member.

Board President, Ben Klingenstein, called the meeting to order at 10:32 a.m.

1. Executive Report

Anthony Edwards, Executive Vice President, Office of Innovation and School Expansion provided an update to the board on the 2022-2023 school expansion and campus openings.

Chris Baumann, Chief Brand Officer provided an update to the board on enrollment for all brands.

Corey Fischer, Vice President of Finance, provided an update to the board on the new auditor as well as a preliminary FIRST update.

Christian Cutter, Chief Academic Officer, provided an update to the board on school accountability.

2. Public Comment

The following individual addressed the board during Public Comment:

Paul A. Slough

3. Separate Item

Motion: Ben Klingenstein moved to approve the addition of Dr. Lisa Bowen as a new board member for ResponsiveEd Texas.

Second: Kent Sparks

Vote: 6-0 in favor

4. Consent Items

Motion: Joe DeProsperpo moved to approve consent item 1-10 as presented.

Second: Marvin Reynolds

Vote: 7-0 in favor

1. Consider approving the audit engagement letter. (T)(P)
2. Consider approving the payment of bills from 4/1/2022 - 6/30/2022. (T)(P)
3. Consider approving the 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. (T)(P).
5. Consider approving to appoint Robert Davison as primary request submitter designee/alternate. (T)(P)
6. Consider ratifying changes to 2022-2023 school calendars. (T)(P)
7. Consider approving the delegation of waiver approval authority to the Superintendent. (T)(P)
8. Approve the minutes from the board meeting held on June 10, 2022. (T)(P)
9. Consider approving updates to the Special Education Policy and Procedures. (T)(P)
10. Consider approving district contracts. (T)(P)

3. Separate Items

a. Property Purchase

Motion: Marvin Reynolds moved to approve the purchase and finance of property located in Bastrop, Texas. (TCPA)
Second: Joe DeProspero
Vote: 7-0 in favor

b. Behavioral Threat Assessment Policy

Motion: Ben Klingenstein moved to approve the behavioral threat assessment policy. (TCPA) (PHS)
Second: Kent Sparks
Vote: 7-0 in favor

c. TCPA Charter Renewal

Motion: Ben Klingenstein moved to the submission of the expedited TCPA Charter renewal application to the TEA.
Second: Marvin Reynolds
Vote: 7-0 in favor

4. Closed Session

The Board went into closed session at 11:29 a.m. pursuant to Texas Government Code 551.076 and 551.089 to deliberate regarding security devices and security audits and §551.082-.0821 to deliberate a Level IV Parent/Student Grievance.

The Board reconvened into Open Session at 12:20 p.m and took action on the following items discussed in Closed Session.

Motion: Ben Klingenstein moved to approve the Multi-Hazard Emergency Operational Plan (MEOP). (TCPA)(PHS)

Second: Marvin Reynolds


Vote: 7-0 in favor

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

Second: Joe DeProspero

Vote: 7-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 12:23 p.m.

DocuSigned by:

574F6C01E6784E5...
Ben Klingenstein, President

11/11/2022
Date

DocuSigned by:

F86EFC3860464AF...
Kent Sparks, Secretary

11/11/2022
Date