

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

Date: August 11, 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; Lance Losey, Board Member (via video conference); Dr. Lisa Bowen, Board Member.

Ben Klingenstein, Board President, called the meeting to order at 10:48 a.m.

1. Executive Report

Chuck Cook presented school opening updates from all brands.

Dr. Cutter presented the 2023-2024 academic priorities.

2. Consent Items

Motion: Ben Klingenstein moved to approve consent item 1-14 as presented.

Second: Lance Losey

Vote: 6-0 in favor

1. Consider approving the payment of bills from 4/1/2023 - 6/30/2023. (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 non-expansion amendments to the TEA for Texas College Preparatory Academies and Premier High Schools. (T)(P)
4. Consider approval to appoint Robert Davison as primary request submitter designee/alternate. (T)(P)
5. Consider approving 2023-2024 school calendars. (T)(P)
6. Consider approving the delegation of waiver approval authority to the Superintendent. (T)(P)
7. Consider approving the waivers for the TxVSN course review process to offer courses to students and to add courses through the TxVSN Catalog. (T)(P)
8. Consider approving the submission of a waiver for TEC 30A.153 (a-1) regarding TXVSN funding. (T)(P)
9. Consider approving the innovative course application. (T)(P)
10. Approve the minutes from the board meeting held on June 9, 2023.
11. Consider approving district contracts. (T)(P)
12. Consider approval of the 2023-2024 Parent/Student Handbook. (T)(P)
13. Consider approving the designation of non-business days in accordance with HB 3033. (T)(P)

14. Consider approval to adopt the resolution pertaining to House Bill 1707 – The Municipal Fairness Bill. (T)(P)

3. Separate Items

a. Round Rock, Texas

Motion: Marvin Reynolds moved to approve the sale of the Round Rock, TX property. (TCPA)
Second: Kent Sparks
Vote: 6-0 in favor

b. Remodeling Costs - FCA- Fort Worth

Motion: Lance Losey moved to approve remodeling costs & finance for Founders classical Academy -Fort Worth. (TCPA)
Second: Marvin Reynolds
Vote: 6-0 in favor

4. Closed Session

The Board went into closed session at 11:28 a.m. pursuant to Texas Government Code §551.076, §551.074, §551.071 & §551.082-.0821.

The Board reconvened into Open Session at 12:39 a.m and took the following action on items discussed in closed session.


Motion: Kent Sparks moved to approve the grievance request in part, in that we agree to 1.) make immediate change to policy; 2.) training to appropriate campus staff, and 3.) to apologize to the family that our policy was not clear.

Second: Ben Klingenstein
Vote: 5-0 in favor

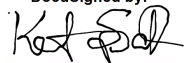
Motion: Ben Klingenstein moved to approve updates to the Multi-Hazard Emergency Operations plan to include updates related to HB3 compliance as discussed in closed session.

Second: Marvin Reynolds
Vote: 6-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 12:43 p.m.

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Ben Klingenstein, President

9/8/2023
Date

DocuSigned by:

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Kent Sparks, Secretary

9/8/2023
Date