

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

Date: June 9, 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.

Dr. Lisa Bowen, Board Member, was absent.

Ben Klingenstein, Board President, called the meeting to order at 10:30 a.m.

1. Consent Items

Motion: Ben Klingenstein moved to approve consent item 1-3 as presented.

Second: Kent Sparks

Vote: 5-0 in favor

1. Consider approving the audit engagement letters with Vail & Park, P.C for the 2022-23 fiscal year review. (T)(P)
2. Consider approving 2023-24 School Calendars. (T)(P)
3. Approve the minutes from the board meeting held on May 12, 2023.

2. Separate Items

a. 2023-2024 Budgets

Motion: Lance Losey moved to approve the 2023-2024 budgets for Texas College Preparatory Academies and Premier High Schools by function and the administrative roll-up as presented. (TCPA)(PHS)

Second: Kent Sparks

Vote: 5-0 in favor

b. Submission of Non-Expansion

Motion: Ben Klingenstein moved to approve the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies and Premier High Schools. (TCPA)(PHS)

Second: Lance Losey


Vote: 5-0 in favor


4. Closed Session

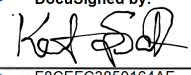
The Board went into closed session at 11:21 a.m. pursuant to Texas Government Code §551.076 and §551.074.

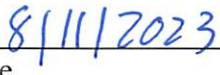
The Board reconvened into Open Session at 11:46 a.m. No action was taken on closed session items.

Board President, Ben Klingenstein, adjourned the meeting at 11:47 a.m.

DocuSigned by:

574F6C91E6784E3...
Ben Klingenstein, President


Date

DocuSigned by:

F8CEFC3850464AF...
Kent Sparks, Secretary


Date