

MINUTES

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

Date: November 10, 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.

Ben Klingenstein, Board President, called the meeting to order at 10:47 a.m.

1. Public Comment

The following individual addressed the board during Public Comment: Josh Harris.

2. Closed Session

The Board went into closed session at 10:56 a.m. pursuant to Texas Government Code §551.076, §551.089 & §551.074.

The Board reconvened into Open Session at 11:05 a.m. No action was taken on closed session items.

3. Consent Items

Motion: Lance Losey moved to approve consent items 1-10 as presented.

Second: Kent Sparks

Vote: 6-0 in favor

1. Consider approving the payment of bills from 7/1/2023 – 9/30/2023. (T)(P)
2. Consider approving the 2023-2024 first quarter financials. (T)(P)
3. Consider approving the 2022-2023 budget amendments. (T)(P)
4. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
5. Consider approving the submission of waivers for 19 TAC 100.1033(b)(9)(A)(iii). (T)
6. Consider ratifying revisions to school calendars. (T)(P)
7. Consider approving the innovative course application. (T)(P)
8. Consider approving the 2023-2024 Employee Handbooks. (T)(P)
9. Consider approving district contracts & interlocal agreements. (T)(P)
10. Approve the minutes from the board meetings held on September 8, 2023 and October 13, 2023. (T)(P)

4. Separate Items

a. 2022-23 Annual Financial and Compliance Report

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

b. Presentation of the 2022-23 Financial Integrity Rating System of Texas (FIRST)

Motion:
Second:
Vote: No Vote taken

c. Property Purchase

Motion: Ben Klingenstein moved to approve the purchase of property located in Celina, Texas. (TCPA)
Second: Marvin Reynolds
Vote: 6-0 in favor

d. Election of Board Officers

Motion: Chuck Cook moved to approve 3-year terms for all members. Officers will be Ben Klingenstein, President; Kent Sparks, Vice President; and Dr. Lisa Bowen, Secretary.
Second: Marvin Reynolds
Vote: 6-0 in favor

e. Sale of BrightThinker

Motion: Ben Klingenstein moved to approve the sale of Bright Thinker Curriculum and intellectual property to Responsive Education Solutions for \$6,054,000.00.
Second: Marvin Reynolds
Vote: 5-0 in favor (Chuck Cook abstained from the vote)

Board President, Ben Klingenstein, adjourned the meeting at 11:57 a.m.

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Ben Klingenstein, President

11/12/2024
Date

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Kent Sparks, Secretary

11/12/2024
Date