

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

**Date:** October 13, 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 (via video conference); Chuck Cook, CEO/Board Member; Dr. Lisa Bowen, Board Member (via video conference).

Lance Losey, Board Member, was absent.

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

**1. Separate Items**


**a. Optional Flexible School Day Program**

**Motion:** Marvin Reynolds moved to approve the implementation of an optional flexible school day program as presented. (PHS)

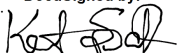
**Second:** Kent Sparks


**Vote:** 5-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 10:40 a.m.

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Ben Klingenstein, President

  
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