

MINUTES

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

Date: September 8, 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 10:31 a.m.

1. Consent Items

Motion: Ben Klingenstein moved to approve consent items 1-7 as presented.

Second: Kent Sparks

Vote: 5-0 in favor (Marvin Reynolds was not present for the vote)

1. Consider approving updates to the Fiscal Policy. (T)(P)
2. Consider approving/ratifying 2023-2024 school calendars. (T)(P)
3. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies. (T)
4. Consider approval to submit an application for an adult education charter.
5. Approve the minutes from the board meeting held on August 11, 2023.
6. Consider approving additions to board policy for student services. (T)(P)
7. Consider approval to participate in the Child and Adult Care Food Program (CACFP) through the Houston Food bank to support after school program at Ignite Community School - Mainland. (T)

2. Closed Session

The Board went into closed session at 10:34 a.m. pursuant to Texas Government Code §551.076, §551.089, & §551.074.

The Board reconvened into Open Session at 12:36 p.m and took the following action on items discussed in closed session.

Motion: Marvin Reynolds moved to approve the individuals to be School Marshals on our campus as recommended by the Executive Director of Safety & Security in Closed Session. This approval would be contingent upon them passing a psychological examination and all requirements of the 80 hour course conducted by the Texas Commission on Law Enforcement.

Second: Kent Sparks


Vote: 6-0 in favor

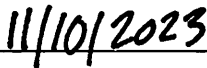
Motion: Lance Losey moved to grant the Superintendent the authority to approve the names of candidates as they are initially beginning the School Marshal process. Final approval, and prior to serving as a School Marshal, would require the successful completion of a psychological examination, all of the requirements of the 80 hour course conducted by the Texas Commission on Law Enforcement, and final approval of the ResponsiveEd Board.

Second: Kent Sparks

Vote: 6-0 in favor

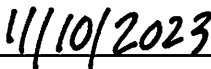
Board President, Ben Klingenstein, adjourned the meeting at 12:39 p.m.

DocuSigned by:

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Ben Klingenstein, President


Date

DocuSigned by:

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Kent Sparks, Secretary


Date