

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

Date: February 14, 2025

Time: 10:30 a.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

Attendees: Ben Klingenstein, President; Kent Sparks, Vice President; Dr. Lisa Bowen, Secretary; Chuck Cook, CEO/Board Member; Rick Fengler, Board Member

Board Member Delilah Lopez Loya was absent.

Ben Klingenstein, Board President, called the meeting to order at 10:41 a.m.

1. Executive Report

Texas Academic Performance Report/ HB3 Student Outcome Goal Progress Update

Dr. Lauren Fellers, Executive Director of Assessment and Accountability, presented the annual Texas Academic Performance Reports, HB3 Student Outcome Goals Progress Update, and the Targeted Campus Improvement Plans for Premier High Schools and Texas College Preparatory Academies.

2. Approval of New Board Members

Motion: Kent Sparks moved to approve the addition of Rick Fengler and Delilah Lopez Loya to the ResponsiveEd Texas Board of Directors.

Second: Ben Klingenstein

Vote: 4-0 in favor

3. Consent Items

Motion: Charles Cook moved to approve consent items 1-9 as presented.

Second: Dr. Lisa Bowen

Vote: 5-0 in favor

1. Consider approving the payment of bills from 10/1/2024-12/31/2024.
(T)(P)(TW)
2. Consider approving the 2024-2025 second quarter financial statements.
(T)(P)(TW)
3. Consider approving the submission of 2025-2026 Expansion Amendment requests to the TEA for Texas College Preparatory Academies, Premier High Schools, and TexasWorks. (T)(P)(TW)
4. Consider approving the growth analysis plan required for TEA expansion.
(T)(P)(TW)
5. Consider approving the submission of TAC 19 waivers needed for expansion.
(T)(P)(TW)

6. Consider approving the submission of non-expansion amendments to TEA for campus/site relocations, campus name changes, postponing campus/site openings,
7. Consider approving the 2024-25 revised school calendars. (T)(P)(TW)
8. Approve the minutes from the board meeting held on November 8, 2024.
9. Consider approving district contracts. (T)(P)(TW)

4. Separate Items

a. Sale of property

Motion: Ben Klingenstein moved to approve the sale of property located in Round Rock, Texas.
Second: Kent Sparks
Vote: 5-0 in favor

5. Closed Session

The Board went into Closed Session at 11:12 a.m. pursuant to Texas Government Code §551.076 to include a discussion of the Intruder Detection Audit Report Findings.


The Board reconvened into Open Session at 11:32 a.m. No action was taken on Closed Session items.

Board President, Ben Klingenstein, adjourned the meeting at 11:33 a.m.

Signed by:

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Ben Klingenstein, President

3/28/2025
Date

DocuSigned by:

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Dr. Lisa Bowen, Secretary

3/28/2025
Date