

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

**Date:** March 28, 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; Delilah Lopez Loya, Board Member

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

**1. Consent Items**

**Motion:** Ben Klingenstein moved to approve consent items 1-9 as presented.

**Second:** Kent Sparks

**Vote:** 6-0 in favor

1. Consider approving the submission of 2025-2026 Expansion Amendment requests to the TEA for Texas College Preparatory Academies. (T)
2. Consider approving the growth analysis plan required for TEA expansion. (T)
3. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies. (T)
4. Consider approving the Instructional Materials Allotment and TEKS Certification for the 2025-2026 school year. (T)(P)(TW)
5. Consider ratifying the 2024-2025 Targeted Improvement plans as presented on February 14, 2025. (T)(P)
6. Consider ratifying waivers for Missed School Days, Low ADA and 19 TAC §100.1035(c)(1)(B). (T)
7. Approve the minutes from the board meeting held on February 14, 2025. (T)(P)(TW)
8. Consider approving authorization to execute and deliver documents on behalf of ResponsiveEd as requested by the City of Fort Worth. (T)(P)(TW)
9. Consider approving participation in the Child & Adult Care Food Program through the Houston Food Bank. (T) Consider approving the payment of bills from 10/1/2024-12/31/2024. (T)(P)(TW)

**2. Separate Items**

**a. Purchase of property**

**Motion:** Chuck Cook moved to approve the purchase, remodel, and financing of property located in Denton, Texas in the amount of \$3,100,000.00.

Second: Delilah Lopez Loya  
Vote: 5-0 in favor (Kent Sparks abstains)

**b. Construction Costs**

Motion: Rick Fengler moved to approve construction costs and any related financing for the construction project located in Denton, Texas in the amount of \$18,000,000.00.

Second: Kent Sparks  
Vote: 6-0 in favor

**3. Closed Session**

The Board went into Closed Session at 11:27 a.m. pursuant to Texas Government Code §551.076 to include a discussion of the Intruder Detection Audit Report Findings and Tex. Gov't Code §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

The Board reconvened into Open Session at 12:09 p.m. No action was taken on Closed Session items.

Board President, Ben Klingenstein, adjourned the meeting at 12:09 p.m.

Signed by:  
Ben Klingenstein  
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Ben Klingenstein, President

6/13/2025  
Date

DocuSigned by:  
Lisa Bowen  
0503CEBF2D07400...  
Dr. Lisa Bowen, Secretary

6/13/2025  
Date