

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

Date: September 11, 2025

Time: 6:30 p.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, was absent.

Ben Klingenstein, Board President, called the meeting to order at 6:52 p.m.

1. Consent Items

Motion: Rick Fengler moved to approve consent items 1-13 as presented.

Second: Kent Sparks

Vote: 5-0 in favor

1. Consider approving the payment of bills from 4/1/2025 - 6/30/2025. (T)(P)(TW).
2. Consider approving the removal of authorized signer from SouthState Bank. (T)(P)(TW)
3. Consider approving district lease agreements for Texas College Preparatory Academies and Premier High Schools. (T)(P)
4. Consider approving the submission of non-expansion amendments to the TEA for Texas College Preparatory Academies and Premier High Schools. (T)(P)
5. Consider approval to appoint Robert Davison as primary request submitter designee/alternate. (T)(P)(TW)
6. Consider approving 2025-2026 school calendars. (T)(P)(TW)
7. Consider approving 2025-2026 staff development waivers. (T)(P)(TW)
8. Consider approving the 2023-2024 District Improvement Plans. (T)(P)
9. Consider approving the delegation of waiver approval authority to the Superintendent. (T)(P)
10. Approve the minutes from the board meeting held on June 13, 2025, and July 11, 2025.
11. Consider approving district contracts and interlocal agreements. (T)(P)
12. Consider approval of the 2025-2026 Parent/Student Handbook. (T)(P)
13. Consider approving the designation of non-business days in accordance with HB 3033. (T)(P)

2. Separate Items

a. State and Federal funds for Bright Thinker (related party transaction)

Motion: Kent Sparks moved to approve the use of state and federal funds for the purchase of Bright Thinker Curriculum as a related party transaction.
Second: Rick Fengler
Vote: 4-0 in favor (Chuck Cook abstained from the vote)

b. New & Updated Board Policy

Motion: Ben Klingenstein moved to approve adopting the new and updated board policies based on the 89th Legislative Session.
Second: Dr. Lisa Bowen
Vote: 5-0 in favor

c. New CMO Agreement

Motion: Separate item struck from the agenda.
Second:
Vote: none

3. Closed Session

The Board went into Closed Session at 7:08 p.m. pursuant to Texas Government Code §551.076 to include a discussion of the Intruder Detection Audit Report Findings, Good Cause Exception Renewal, Safety & Audits, and MEOP annual fall submission. Tex. Gov't Code §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including two Level IV employee grievances, and Tex. Gov't Code §551.082 to consider a Level IV parent/student Grievance.

The Board reconvened into Open Session at 7:52 p.m. and took the following action on items discussed in closed session.

a. Good Cause Exception

Motion: Ben Klingenstein moved to approve the annual submission of the Good Cause Exception.
Second: Rick Fengler
Vote: 5-0 in favor

b. 2022-2025 Charter District Audit Report

Motion: Chuck Cook moved to approve the submission of the three-year Safety & Security Audit.
Second: Dr. Lisa Bowen

Vote: 5-0 in favor

c. 2025 Multi-hazard Emergency Operations Plan Annual Submission

Motion: Chuck Cook moved to approve the submission of the annual MEOP.

Second: Kent Sparks

Vote: 5-0 in favor

d. Level IV Employee Grievances

Motion: Dr. Lisa Bowen moved to uphold the Level III grievance determinations for both employee grievances discussed in closed session.

Second: Kent Sparks

Vote: 5-0 in favor

e. Level IV Parent/Student Grievance

Motion: Rick Fengler moved to uphold the Level III grievance determination discussed in closed session.

Second: Kent Sparks

Vote: 5-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 7:58 p.m.

Ben Klingenstein, President

Date

Dr. Lisa Bowen, Secretary

Date

**TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE NAME CHANGE FOR CAMPUS
221801-083**

WHEREAS, ResponsiveEd Texas (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, seeks to increase the choice of learning opportunities for students;

WHEREAS, ResponsiveEd would like the name to better describe the type of model the school is operating, and the name change will allow the community to better understand the type of school that is in their area;

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors (“Board”) of the Texas College Preparatory Academies charter request to change the name of 221801-083 as follows:

Old Name: Ignite Community School - Fort Worth (Stop Six)
New Name: Ignite Community School - Fort Worth

By 5 to 0 majority vote of members of the Board, this resolution was (Check one) approved ___ disapproved at a lawfully called meeting on September 11, 2025 and as indicated by their signatures below.

Signed by:
Ben Klingenstein
574F6C91E6784E5...
Ben Klingenstein, President 9/11/2025
Date

DocuSigned by:
Kent Sparks
E8CEFC3850164AF...
Kent Sparks, Vice President 9/11/2025
Date

DocuSigned by:
Lisa Bowen
6503CEBF2B97400...
Dr. Lisa Bowen, Secretary 9/11/2025
Date

DocuSigned by:
Charles Cook
51A65FA12C041EB...
Charles Cook 9/11/2025
Date

Absent
Delilah Lopez Loya _____
Date

Signed by:
Rick Fengler
63BCD81DCEC2423...
Richard Fengler 9/11/2025
Date

**TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE NAME CHANGE FOR CAMPUS
221801-084**

WHEREAS, ResponsiveEd Texas (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, seeks to increase the choice of learning opportunities for students;

WHEREAS, ResponsiveEd would like the name to better describe the type of model the school is operating, and the name change will allow the community to better understand the type of school that is in their area;

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors (“Board”) of the Texas College Preparatory Academies charter request to change the name of 221801-084 as follows:

Old Name: iSchool High Fort Worth
New Name: Quest Collegiate Academy - Fort Worth (Trinity River)

By 5 to 0 majority vote of members of the Board, this resolution was (Check one) approved ___ disapproved at a lawfully called meeting on September 11, 2025 and as indicated by their signatures below.

Signed by:
Ben Klingenstein
574F6C91E6784E5...
Ben Klingenstein, President 9/11/2025
Date

DocuSigned by:
Kent Sparks
E8CEEC3850164AE...
Kent Sparks, Vice President 9/11/2025
Date

DocuSigned by:
Lisa Bowen
6583CEBF2B97480...
Dr. Lisa Bowen, Secretary 9/11/2025
Date

DocuSigned by:
Charles Cook
64A66FA12C044EB...
Charles Cook 9/11/2025
Date

Absent
Delilah Lopez Loya _____
Date

Signed by:
Richard Fengler
63BCE041DCEC2423...
Richard Fengler 9/11/2025
Date

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE
POSTPONEMENT OF CAMPUS OPENING

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA");

WHEREAS, the Board of Directors of ResponsiveEd ("Board") seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the Board approves the submission of a charter amendment to the Texas Education Agency to postpone the opening of the approved campus (004-22/5) Founders Classical Academy Houston West located in Houston, Texas area to the 2026-2027 school year.

By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) approved ___ disapproved at a lawfully called meeting on September 11, 2025, as indicated by their signatures below.

Signed by:
Ben Klingenstein
674F6C94E6784E5...
Ben Klingenstein, President
Date 9/11/2025

DocuSigned by:
Kent Sparks
F8CEFC3830184AF...
Kent Sparks, Vice President
Date 9/11/2025

DocuSigned by:
Lisa Bowen
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Dr. Lisa Bowen, Secretary
Date 9/11/2025

DocuSigned by:
Charles Cook
54A65E42C844EB...
Charles Cook
Date 9/11/2025

Absent
Delilah Lopez Loya
Date _____

Signed by:
Richard Fengler
63BCD84DCEC2423...
Richard Fengler
Date 9/11/2025

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE
POSTPONEMENT OF CAMPUS OPENING

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA");

WHEREAS, the Board of Directors of ResponsiveEd ("Board") seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the Board approves the submission of a charter amendment to the Texas Education Agency to postpone the opening of the approved campus (018-23/1), iSchool High - Fort Worth, located in the Fort Worth, Texas area, to the 2026-2027 school year.

By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) approved ___ disapproved at a lawfully called meeting on September 11, 2025, as indicated by their signatures below.

Signed by:
Ben Klingenstein
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Ben Klingenstein, President
Date 9/11/2025

DocuSigned by:
Kent Sparks
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Kent Sparks, Vice President
Date 9/11/2025

DocuSigned by:
Lisa Bowen
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Dr. Lisa Bowen, Secretary
Date 9/11/2025

DocuSigned by:
Charles Cook
54A66FA42C844ED...
Charles Cook
Date 9/11/2025

Absent
Delilah Lopez Loya
Date _____

Signed by:
Richard Fengler
62BCD84DCEC2422...
Richard Fengler
Date 9/11/2025

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE
POSTPONEMENT OF CAMPUS OPENING

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA");

WHEREAS, the Board of Directors of ResponsiveEd ("Board") seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the Board approves the submission of a charter amendment to the Texas Education Agency to postpone the opening of the approved campus (004-22/6) Quest Collegiate Academy - University Park, located in the Houston University Park area, to the 2026-2027 school year.

By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) approved ___ disapproved at a lawfully called meeting on September 11, 2025, as indicated by their signatures below.

Signed by:
Ben Klingenstein
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Ben Klingenstein, President
Date 9/11/2025

DocuSigned by:
Kent Sparks
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Kent Sparks, Vice President
Date 9/11/2025

DocuSigned by:
Lisa Bowen
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Dr. Lisa Bowen, Secretary
Date 9/11/2025

DocuSigned by:
Charles Cook
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Charles Cook
Date 9/11/2025

Absent
Delilah Lopez Loya
Date _____

Signed by:
Rick Fengler
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Richard Fengler
Date 9/11/2025

**TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE
POSTPONEMENT OF CAMPUS CLOSURE**

WHEREAS, ResponsiveEd Texas (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies (“TCPA”);

WHEREAS, the Board of Directors of ResponsiveEd (“Board”) seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the Board approves the submission of a charter amendment to the Texas Education Agency to postpone the closing of the approved campus (103-25.1), Quest Collegiate Academy - Shenandoah (221-801-025), located in Shenandoah, Texas, to the 2026-2027 school year.

By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) approved ___ disapproved at a lawfully called meeting on September 11, 2025, as indicated by their signatures below.

Signed by:
Ben Klingenstein
674F6C94E6784E5...
Ben Klingenstein, President 9/11/2025
Date

DocuSigned by:
Kent Sparks
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Kent Sparks, Vice President 9/11/2025
Date

DocuSigned by:
Lisa Bowen
05090EBF2B07400...
Dr. Lisa Bowen, Secretary 9/11/2025
Date

DocuSigned by:
Charles Cook
54A65EA42C844EB...
Charles Cook 9/11/2025
Date

Absent
Delilah Lopez Loya _____
Date

Signed by:
Rick Fengler
63BCD81DCEC2423...
Richard Fengler 9/11/2025
Date

**TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE
POSTPONEMENT OF CAMPUS OPENING**

WHEREAS, ResponsiveEd Texas (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies (“TCPA”);

WHEREAS, the Board of Directors of ResponsiveEd (“Board”) seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the Board approves the submission of a charter amendment to the Texas Education Agency to postpone the opening of the approved campus (004-22/1), Founders Classical Academy - Allen, located in the Allen, Texas area, to the 2026-2027 school year.

By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) approved ___ disapproved at a lawfully called meeting on September 11, 2025, as indicated by their signatures below.

Signed by:
Ben Klingenstein
574F6C04E6784E5...
Ben Klingenstein, President _____
Date 9/11/2025

DocuSigned by:
Kent Sparks
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Kent Sparks, Vice President _____
Date 9/11/2025

DocuSigned by:
Lisa Bowen
6589CEBF2B97400...
Dr. Lisa Bowen, Secretary _____
Date 9/11/2025

DocuSigned by:
Charles Cook
61A65FA42C044EB...
Charles Cook _____
Date 9/11/2025

Absent

Delilah Lopez Loya _____
Date _____

Signed by:
Richard Fengler
63BCD81DCEC2423...
Richard Fengler _____
Date 9/11/2025

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE
POSTPONEMENT OF CAMPUS OPENING

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA");

WHEREAS, the Board of Directors of ResponsiveEd ("Board") seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the Board approves the submission of a charter amendment to the Texas Education Agency to postpone the opening of the approved campus (104-25.1), Founders Classical Academy - Mesquite, located in Mesquite, Texas, to the 2026-2027 school year.

By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) approved ___ disapproved at a lawfully called meeting on September 11, 2025, as indicated by their signatures below.

Signed by:
Ben Klingenstein
674F6C94E6784E6...
Ben Klingenstein, President
Date 9/11/2025

DocuSigned by:
Kent Sparks
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Kent Sparks, Vice President
Date 9/11/2025

DocuSigned by:
Lisa Bowen
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Dr. Lisa Bowen, Secretary
Date 9/11/2025

DocuSigned by:
Charles Cook
54A65EA42C844EB...
Charles Cook
Date 9/11/2025

Absent
Delilah Lopez Loya
Date _____

Signed by:
Richard Fengler
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Richard Fengler
Date 9/11/2025

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE
POSTPONEMENT OF CAMPUS OPENING

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA");

WHEREAS, the Board of Directors of ResponsiveEd ("Board") seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the Board approves the submission of a charter amendment to the Texas Education Agency to postpone the opening of the approved campus (046-23/1), Texas College Preparatory Academy - Fort Worth, located in the Fort Worth, Texas area, to the 2026-2027 school year.

By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) approved ___ disapproved at a lawfully called meeting on September 11, 2025, as indicated by their signatures below.

Signed by:
Ben Klingenstein
574E6C91E6784E5
Ben Klingenstein, President
Date 9/11/2025

DocuSigned by:
Kent Sparks
F8CEFC3860484AF...
Kent Sparks, Vice President
Date 9/11/2025

DocuSigned by:
Lisa Bowen
6588CEBF2B37480...
Dr. Lisa Bowen, Secretary
Date 9/11/2025

DocuSigned by:
Charles Cook
54A05FA42C844EB...
Charles Cook
Date 9/11/2025

Absent
Delilah Lopez Loya
Date _____

Signed by:
Rick Fengler
08BD061DCEC2429...
Richard Fengler
Date 9/11/2025

TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO APPROVE NAME CHANGE FOR PRE-K CAMPUSES

WHEREAS, ResponsiveEd Texas (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, seeks to increase the choice of learning opportunities for students;

WHEREAS, ResponsiveEd would like the name to better describe the type of model the school is operating, and the name change will allow the community to better understand the type of school that is in their area;

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors (“Board”) of the Texas College Preparatory Academies charter requests to change the names of Pre-K campuses as follows:

1. The site under Westchase Neighborhood School 221801-069-011
 Old Name: Shine Academy
 New Name: Ready Learners Academy

2. The sites under Ignite Community School – Fort Worth (Stop Six) 221801-083-035
 Old Name: Daddy Day Care site
 New Name: Starlight Scholars Academy

- Old Name: Reagan Child Development Center site 221801-083-031
 New Name: LVT Rise

The site under Coppell Classical Academy – 221801-014-009

Old Name: Las Colinas KinderCare
New Name: Skyrise School of Las Colinas

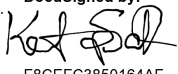
By 5 to 0 majority vote of members of the Board, this resolution was (Check one)
 approved disapproved at a lawfully called meeting on September 11, 2025 and as indicated by their signatures below.

Signed by:


 Ben Klingenstein, President

9/11/2025

 Date

DocuSigned by:


 Kent Sparks, Vice President

9/11/2025

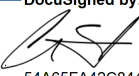
 Date

DocuSigned by:

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Dr. Lisa Bowen, Secretary

9/11/2025
Date

DocuSigned by:

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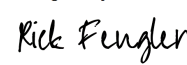
Charles Cook

9/11/2025
Date

Absent

Delilah Lopez Loya

Date

Signed by:

63BCD81DCEC2423

Richard Fengler

9/11/2025
Date

**TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE
POSTPONEMENT OF CAMPUS/SITE OPENING**

WHEREAS, ResponsiveEd Texas (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies (“TCPA”);

THEREFORE, BE IT RESOLVED that the Board of Directors (“Board”) of TCPA approves the submission of a charter amendment to the Texas Education Agency and approves postponing the opening of the approved campuses/sites to the 2026-2027 school year based on recommendations from the charter holder leadership team.

1. Sites under Coppell Classical Academy - Coppell
 - 221801-014-010 – A Bright Beginning Private School
 - 221801-014-013 – Childcare Network #327
 - 221801-014-016 – The Montessori Learning House Bilingual School
 - 221801-014-017 – Cadence Academy

2. Sites under Ignite Community School - Garland
 - 221801-026-002 – UBC Academy
 - 221801-026-005 – Childcare Network #244
 - 221801-026-006 – Cum Laude Academy LLC
 - 221801-026-007 – For Kids Only Child Learning Center
 - 221801-026-008 – Happy Days School
 - 221801-026-009 – Oakhill Day School
 - 221801-026-010 – Sleepers to Sneakers Day Care
 - 221801-026-012 – Cadence Academy, Allen
 - 221801-026-013 – Children’s 1st Learning Center
 - 221801-026-014 – Kiddie Cloud
 - 221801-026-015 – Willis Early Learning Center
 - 221801-026-016 – Arborcreek Montessori School
 - 221801-026-017 – Rylie Day Care Center

3. The site under Founders Classical Academy – East Lewisville
 - 221801-027-006 – Childcare Network #265

4. Sites under Ignite Community School – Mesquite
 - 221801-061-000 – Family Cathedral of Praise
 - 221801-061-008 – Kids University Learning Center
 - 221801-061-009 – Blessed Are the Children Achievement Academy
 - 221801-061-011 – First Step Learning Center
 - 221801-061-014 – Precious Lambs Learning Center Inc.
 - 221801-061-016 – EXCEL Learning Center
 - 221801-061-018 – Miles of Smiles Learning Center
 - 221801-061-019 – First Methodist School
 - 221801-061-020 – Kids University Learning Center

- 5. Sites under Ignite Community School – Fort Worth (Stop Six)
 - 221801-083-010 – The Children’s Spot
 - 221801-083-013 – Kids Community Preschool & Day Care - Arlington
 - 221801-083-019 – Childcare Network #259
 - 221801-083-007 – Tiny Treasure Learning Academy
 - 221801-083-042 – Happy Panda BIL

- 6. The site under Founders Classical Academy – Carrollton
 - 221801-023- Happy Tree

By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) approved ___ disapproved at a lawfully called meeting on September 11, 2025, as indicated by their signatures below.

Signed by: Ben Klingenstein
574F8C91E0784E5...
 Ben Klingenstein, President 9/11/2025
 Date

DocuSigned by: Kent Sparks
F8CEFC3850164AF...
 Kent Sparks, Vice President 9/11/2025
 Date

DocuSigned by: Lisa Bowen
6583CEBF2B37400...
 Dr. Lisa Bowen, Secretary 9/11/2025
 Date

DocuSigned by: Charles Cook
54A65FA42C844ED...
 Charles Cook 9/11/2025
 Date

Absent
 Delilah Lopez Loya _____
 Date

Signed by: Richard Fengler
03BCD61DCCE2423...
 Richard Fengler 9/11/2025
 Date

**RESPONSIVEED TEXAS
RESOLUTION TO APPROVE PRIMARY REQUEST SUBMITTER,
DESIGNEE/ALTERNATE**

WHEREAS, ResponsiveEd Texas (ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Premier High Schools (“PHS”) and Texas College Preparatory Academies (“TCPA”);

WHEREAS, the Board of Directors of ResponsiveEd Texas (“Board”) seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the Board for the Texas College Preparatory Academies (221801) and Premier High Schools (072801) charter districts authorize the following person(s), Robert Davison, to act as superintendent designee/alternate for approving staff requests (also referred to as "submitting requests to TEA") for access to one or more TEA web applications accessed through the Texas Education Agency Secure Environment (TEA SE)/ TEA Login (TEAL). This authorization is valid for the calendar year starting October 2025 to October 2026.

By 5 to 0 majority vote of members of the Board, this resolution was (Check one.) approved disapproved at a lawfully called meeting on September 11, 2025 and as indicated by their signatures below.

Signed by:
Ben Klingenstein
574E6C91E6784E5
Ben Klingenstein, President 9/11/2025
Date

DocuSigned by:
Kent Sparks
E8CEFC38501644E
Kent Sparks, Vice President 9/11/2025
Date

DocuSigned by:
Lisa Bowen
6583CEBF2B37490...
Dr. Lisa Bowen, Secretary 9/11/2025
Date

DocuSigned by:
Charles Cook
54A65EA42C844EB
Charles Cook 9/11/2025
Date

Absent
Delilah Lopez Loya _____
Date

Signed by:
Rich Fengler
63B0D8+DCEC2423...
Richard Fengler

9/11/2025
Date

**RESPONSIVEED TEXAS
RESOLUTION TO APPROVE THE DELEGATION OF
WAIVER REQUEST AUTHORITY TO THE SUPERINTENDENT**

WHEREAS, ResponsiveEd Texas (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies (“TCPA”); Premier High Schools (“PHS”); and Texas Works (“TW”)

WHEREAS, the Board of Directors (“Board”) of TCPA, PHS, and TW seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the Board for Texas College Preparatory Academies (221801), Premier High Schools (072801), and Texas Works (061806) approves the delegation of waiver request authority under Tex. Education Code 7.056 to the Superintendent for all waivers that require submission to the Texas Education Agency. The board will subsequently ratify each waiver request at a future board meeting to ensure compliance with state law.

By 5 to 0 majority vote of members of the Board, this resolution was (Check one.) approved ___ disapproved at a lawfully called meeting on September 11, 2025, and as indicated by their signatures below.

Signed by:
Ben Klingenstein
574F6C04E678456...
Ben Klingenstein, President 9/11/2025
Date

DocuSigned by:
Kent Sparks
F8CEFC3856164AF...
Kent Sparks, Vice President 9/11/2025
Date

DocuSigned by:
Lisa Bowen
65896E0F2B37400...
Dr. Lisa Bowen, Secretary 9/11/2025
Date

DocuSigned by:
Charles Cook
54A85EA42C844EB...
Charles Cook 9/11/2025
Date

Absent
Delilah Lopez Loya _____
Date

Signed by:

Rich Fengler

63BCD81DCEC2423

Richard Fengler

9/11/2025

Date

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO CLOSE CAMPUS/SITES

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA");

THEREFORE, BE IT RESOLVED that the Board of Directors ("Board") of TCPA approves the submission of a charter amendment to the Texas Education Agency and approves the closure of the listed campuses/sites for the 2025-2026 school year based on recommendations from the charter holder leadership team.

The site under Founders Classical Academy- Carrollton

221801-023-017 Kids R Kids of Lawler Farm, 7040 Independence Pkwy., Frisco

By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.)
 approved disapproved at a lawfully called meeting on September 11, 2025 as indicated by their signatures below.

Signed by:
Ben Klingenstein
574E6C91E6784E5
Ben Klingenstein, President

9/11/2025
Date

DocuSigned by:
Kent Sparks
F9CEFC2860464AF...
Kent Sparks, Vice President

9/11/2025
Date

DocuSigned by:
Lisa Bowen
6583C9E2B37480...
Dr. Lisa Bowen, Secretary

9/11/2025
Date

DocuSigned by:
Charles Cook
64A65FA42C844EB...
Charles Cook

9/11/2025
Date

Absent
Delilah Lopez Loya

Date

Signed by:
Richard Fengler
03B0E01D0EC2423...
Richard Fengler

9/11/2025
Date

TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO CLOSE CAMPUS/SITES

WHEREAS, ResponsiveEd Texas (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies (“TCPA”);

THEREFORE, BE IT RESOLVED that the Board of Directors (“Board”) of TCPA approves the submission of a charter amendment to the Texas Education Agency and approves the closure of the listed campuses/sites for the 2025-2026 school year based on recommendations from the charter holder leadership team.

The sites under Coppell Classical Academy – Coppell

- 221801-014-000 Kids R Kids, 1905 Justin Rd., Flower Mound
- 221801-014-000 Kids R Kids, 2501 Justin Rd., Flower Mound
- 221801-014-015 Kids R Kids, 1230 Flower Mound Rd., Flower Mound
- 221801-014-019 Enlighten Academy LLC, 297 W Round Grove Rd, Lewisville

By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) approved disapproved at a lawfully called meeting on September 11, 2025 as indicated by their signatures below.

Signed by:


 Ben Klingenstein, President

9/11/2025
 Date

DocuSigned by:

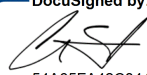

 Kent Sparks, Vice President

9/11/2025
 Date

DocuSigned by:


 Dr. Lisa Bowen, Secretary

9/11/2025
 Date

DocuSigned by:


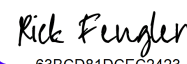
 Charles Cook

9/11/2025
 Date

Absent

 Delilah Lopez Loya

 Date

Signed by:


 Richard Fengler

9/11/2025
 Date

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO CLOSE CAMPUS/SITES

WHEREAS, ResponsiveEd Texas (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies (“TCPA”);

THEREFORE, BE IT RESOLVED that the Board of Directors (“Board”) of TCPA approves the submission of a charter amendment to the Texas Education Agency and approves the closure of the listed campuses/sites for the 2025-2026 school year based on recommendations from the charter holder leadership team.

The sites under Ignite Community School – Fort Worth (Stop Six)

- 221801-083-000 My King’s Kids Academy, 6255 Wichita St, Forest Hill
- 221801-083-000 King Kids Learning Center, 2900 Canton Dr, Fort Worth
- 221801-083-000 Allstars Learning Academy, 1820 E Abram St, Arlington
- 221801-083-000 Allstars Learning Academy, 5318 Wichita St, Forest Hill
- 221801-083-000 Dear Ones Daycare and Preschool, 6901 Granbury Rd., Ft. Worth
- 221801-083-000 Childcare Network #259, 4636 S Hwy 360, Grand Prairie
- 221801-083-000 Benbrook Children’s Academy, 9027 Benbrook Blvd., Benbrook
- 221801-083-000 Sunrise Early Learning, 3108 Stalcup Rd., Fort Worth
- 221801-083-011 PollyWog Early Learning Academy, 4617 Miller Ave., Fort Worth
- 221801-083-034 Luv n Care Learning Center, 4451 Boat Club Rd., Fort Worth
- 221801-083-028 Childcare Studio at Tucker, 1521 W. Tucker Blvd., Arlington

By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) approved ___ disapproved at a lawfully called meeting on September 11, 2025, as indicated by their signatures below.

Signed by:

574E6C91E6784E5

Ben Klingenstein, President

9/11/2025
Date

DocuSigned by:

F8CEFC3850164AF

Kent Sparks, Vice President

9/11/2025
Date

DocuSigned by:
Lisa Bowen
6582CEBF2B37490...

Dr. Lisa Bowen, Secretary

9/11/2025
Date

DocuSigned by:
[Signature]
54A66FA42C844EB...

Charles Cook

9/11/2025
Date

Absent

Delilah Lopez Loya

Date

Signed by:
Rick Fengler
03B0D81D0E02423...

Richard Fengler

9/11/2025
Date

TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO CLOSE CAMPUS/SITE

WHEREAS, ResponsiveEd Texas (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies (“TCPA”);

THEREFORE, BE IT RESOLVED that the Board of Directors (“Board”) of TCPA approves the submission of a charter amendment to the Texas Education Agency and approves the closure of the listed campuses/sites for the 2025-2026 school year based on recommendations from the charter holder leadership team.

Site under Ignite Community School – Humble

221801-057-005 – Little Geniuses Academy #1, 150 Isaacks Rd, Humble, Texas

By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) approved ___ disapproved at a lawfully called meeting on September 11, 2025, as indicated by their signatures below.

Signed by:
Ben Klingenstein
574F0C91E6784E5...
Ben Klingenstein, President
Date 9/11/2025

DocuSigned by:
Kent Sparks
F8CEFC3850464AF...
Kent Sparks, Vice President
Date 9/11/2025

DocuSigned by:
Lisa Bowen
6503CEBF2B97480...
Dr. Lisa Bowen, Secretary
Date 9/11/2025

DocuSigned by:
Charles Cook
54A05FA42C044EB...
Charles Cook
Date 9/11/2025

Absent
Delilah Lopez Loya
Date _____

Signed by:
Richard Fengler
62BCD84DCE62432...
Richard Fengler
Date 9/11/2025

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO CLOSE CAMPUS/SITE

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA");

THEREFORE, BE IT RESOLVED that the Board of Directors ("Board") of TCPA approves the submission of a charter amendment to the Texas Education Agency and approves the closure of the listed campuses/sites for the 2025-2026 school year based on recommendations from the charter holder leadership team.

Site under Ignite Community School – Mesquite
221801-060-000 – Berne Academy-1311 Johns Ave., Lancaster, TX

By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) approved ___ disapproved at a lawfully called meeting on September 11, 2025, as indicated by their signatures below.

Signed by:
Ben Klingenstein
674F6C94E6784E5...
Ben Klingenstein, President
Date 9/11/2025

DocuSigned by:
Kent Sparks
F8CEFC3860464AF...
Kent Sparks, Vice President
Date 9/11/2025

DocuSigned by:
Lisa Bowen
0363CEBF2B37480...
Dr. Lisa Bowen, Secretary
Date 9/11/2025

DocuSigned by:
Charles Cook
54A65FA42C844EB...
Charles Cook
Date 9/11/2025

Absent
Delilah Lopez Loya
Date _____

Signed by:
Richard Fengler
63BCB84DCEC2423...
Richard Fengler
Date 9/11/2025

TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO CLOSE CAMPUS/SITES

WHEREAS, ResponsiveEd Texas (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies (“TCPA”);

THEREFORE, BE IT RESOLVED that the Board of Directors (“Board”) of TCPA approves the submission of a charter amendment to the Texas Education Agency and approves the closure of the listed campuses/sites for the 2025-2026 school year based on recommendations from the charter holder leadership team.

The sites under Quest Collegiate Academy – Whitewright
2218010078-004 Tuck Street Early Education Center, 2111 E. Tuck St., Sherman
221801-078-000 Growing Smart Learning Center, 1110 S. Austin St., Sherman
221801-078-000 Masterkey Academy, 106 Sunset Blvd., Sherman

By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) approved disapproved at a lawfully called meeting on September 11, 2025 as indicated by their signatures below.

Signed by:
Ben Klingenstein
674F6C04E6784E6...
Ben Klingenstein, President 9/11/2025
Date

DocuSigned by:
Kent Sparks
F9CEFC2860464AF...
Kent Sparks, Vice President 9/11/2025
Date

DocuSigned by:
Lisa Bowen
8593CEBF2837488...
Dr. Lisa Bowen, Secretary 9/11/2025
Date

DocuSigned by:
Charles Cook
64A66FA42C844ED...
Charles Cook 9/11/2025
Date

Absent
Delilah Lopez Loya _____
Date

Signed by:
Richard Fengler
63DBD84DCEC2423...
Richard Fengler 9/11/2025
Date

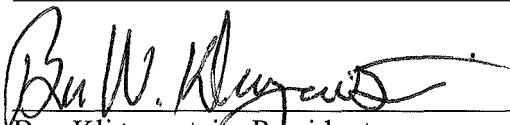
RESPONSIVEED TEXAS
RESOLUTION TO REMOVE AUTHORIZED SIGNER

WHEREAS, ResponsiveEd Texas (ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Premier High Schools (“PHS”), Texas College Preparatory Academies (“TCPA”), and Texas Works (“TW”);


WHEREAS, the Board of Directors of ResponsiveEd Texas (“Board”) seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the Board approves the removal of Corey Fischer as an authorized signer with ResponsiveEd Texas at Southside Bank

By 5 to 0 majority vote of members of the Board, this resolution was (Check one.) approved ___ disapproved at a lawfully called meeting on September 11, 2025 and as indicated by their signatures below.


Ben Klingenstein, President

9/11/2025
Date


Kent Sparks, Vice President

9/11/2025
Date


Dr. Lisa Bowen, Secretary

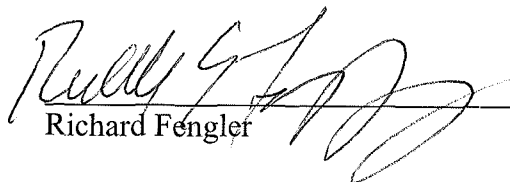
9/11/2025
Date


Charles Cook

9/11/2025
Date

Absent
Delilah Lopez Loya

Date


Richard Fengler

9/11/2025
Date

**RESPONSIVEED TEXAS
RESOLUTION TO DECLARE A GOOD CAUSE EXCEPTION
FOR HOUSE BILL 3
ARMED SECURITY OFFICER REQUIREMENT**

WHEREAS, ResponsiveEd Texas (“ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies (“TCPA”); Premier High Schools (“PHS) and Texas Works (“TW”);

WHEREAS, Board of Directors (“Board”) of TCPA, PHS and TW seeks to increase the choice of learning opportunities for students;

WHEREAS, Section 37.0814 of the Texas Education Code requires the board of trustees of each school district shall determine the appropriate number of armed security officers for each district campus;

WHEREAS, Section 37.0814(a) of the Texas Education Code requires the board to ensure that at least one armed security officer is present during regular school hours at each district campus;

WHEREAS, Section 37.0814(b) of the Texas Education Code requires that at least one armed security officer at each campus be a commissioned peace officer, namely a school district peace officer; a school resource officer; or a commissioned peace officer employed as security personnel under Section 37.081 of the Texas Education Code;

WHEREAS, Section 37.0814(c) of the Texas Education Code provides that if the board of trustees of a school district is unable to comply with this section, the board may claim a good cause exception if the district's noncompliance is due to the availability of funding or qualified personnel;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors (“Board”) of ResponsiveEd Texas hereby determines that the School District is unable to ensure that at least one armed security officer, as defined by law, is present during regular school hours at each district campus;

BE IT FURTHER RESOLVED, that the Board, does hereby determine that the District’s good cause exception is due to lack of available funding and due to the lack of available qualified personnel.

FINALLY, BE IT RESOLVED that the Board, having claimed a good cause exception, will develop and document an alternative standard with which the district is able to comply, in accordance with Sections 37.0814(d) and (e) of the Texas Education Code.

By 5 to 0 majority vote of members of the Board, this resolution was (Check one.) approved disapproved at a lawfully called meeting on September 11, 2025, and as indicated by their signatures below.

Signed by:
Ben Klingenstein
574F0C91E0704E5...
Ben Klingenstein, President

9/11/2025
Date

DocuSigned by:
Kent Sparks
E8CEEC3850164AE...
Kent Sparks, Vice President

9/11/2025
Date

DocuSigned by:
Lisa Bowen
0509CEBF2B07400...
Dr. Lisa Bowen, Secretary

9/11/2025
Date

DocuSigned by:
Charles Cook
54A65FA42C844EB...
Charles Cook

9/11/2025
Date

Absent
Delilah Lopez Loya

Date

Signed by:
Richard Fengler
09B0D04B0E02423...
Richard Fengler

9/11/2025
Date