

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

Date: November 14, 2025

Time: 12:00 p.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

Attendees: Ben Klingenstein, President; Kent Sparks, Vice President; Chuck Cook, CEO/Board Member; Rick Fengler, Board Member; Delilah Lopez Loya, Board Member; Robert Davison, Board Member.

Dr. Lisa Bowen, Secretary; Board Member, was absent.

Ben Klingenstein, Board President, called the meeting to order at 12:18 p.m.

1. Consent Items

Motion: Kent Sparks moved to approve consent items 1-12 as presented. Item 13 was struck from the agenda.

Second: Delilah Lopez Loya

Vote: 5-0 in favor

1. Consider approving the 2024-2025 first quarter financials. (T)(P)(TW)
2. Consider approving the payment of bills from 7/1/2025 - 9/30/2025. (T)(P)(TW)
3. Consider approving the final 2024-2025 budget amendments. (T)(P)(TW)
4. Consider approving the submission of non-expansion amendments to TEA. (T)(P)
5. Consider approving the submission of 2026-2027 Expansion Amendment requests to the TEA. (T)(P)(TW))
6. Consider approving the growth analysis plan required for TEA expansion. (T)(P)(TW)
7. Consider approving the submission of TAC 19 waivers needed for expansion. (T)(P)(TW)
8. Consider approving 2025-26 revised and new school calendars. (T)(P)(TW)
9. Consider approving the 2024-2025 District Improvement Plan. (T)(P)
10. Ratify waivers for remote Homebound Instruction. (T)(P)
11. Approve the minutes from the board meeting held on September 11, 2025.
12. Consider approving district contracts. (T)(P)(TW)
- ~~13. Consider approving the bylaws, operational procedures, and the appointment of members to the Student Health Advisory Council. (T)(P)~~

2. Separate Items

a. Presentation of the 2024-25 Financial Integrity Rating System of Texas (FIRST)

Motion:

Second:

Vote: No vote taken

b. Premier High Schools Leaver Data report

Motion: Rick Fengler moved to accept the leaver code report as presented by administration.

Second: Delilah Lopez Loya

Vote: 5-0 in favor

c. 2024-2025 Annual Financial and Compliance Report (Audit)

Motion: Chuck Cook moved to approve the 2024-2025 Annual Financial and Compliance Report.

Second: Kent Sparks

Vote: 5-0 in favor

d. New Board Member

Motion: Delilah Lopez Loya moved to approve the addition of a new board member, Amie Giacumakis, to the board beginning January 2026.

Second: Rick Fengler

Vote: 5-0 in favor

3. Closed Session

The Board went into Closed Session at 12:44 p.m. pursuant to Texas Government Code §551.076 to discuss Intruder Detection Audit Report Findings, MEOP, Active Threat Annex, and the District Vulnerability Assessment.

The Board reconvened into Open Session at 12:55 p.m. No votes were taken on closed session items.

Board President, Ben Klingenstein, adjourned the meeting at 12:56p.m.

Ben Klingenstein, President

Date

Dr. Lisa Bowen, Secretary

Date

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE RELOCATION FOR
PRE-K SITE LIFE'S LITTLE BLESSINGS

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 ("Board") of TCPA 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 relocate PreK site Life's Little Blessings 221801-069-041 at 10911 Sabo Rd. Houston, TX 77089 to the new location of 9701 Almeda Genoa, Houston, Texas 77075 for the 2025-2026 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 November 14, 2025, as indicated by their signatures below.

_____	<u>11/14/2025</u>
Ben Klingenstein, President	Date
_____	<u>11/14/2025</u>
Kent Sparks, Vice President	Date
<u>Absent</u>	_____
Dr. Lisa Bowen, Secretary	Date
_____	<u>11/14/2025</u>
Charles Cook	Date
_____	<u>11/14/2025</u>
Delilah Lopez Loya	Date
_____	<u>11/14/2025</u>
Richard Fengler	Date

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE EXPANSION FOR THE
2026-2027 SCHOOL YEAR

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

WHEREAS, the ResponsiveEd Board of Directors ("Board") for Texas College Preparatory Academies (221801) has considered a business plan and, by a majority vote, has determined that the proposed growth is prudent.

THEREFORE, BE IT RESOLVED that the Board approves the submission of a charter expansion amendment to the Texas Education Agency to add the following additional site expansions for the 2026-2027 school year:

1. To open additional expansion sites under Founders Classical Academy - Conroe (221801-073)
2. To open additional expansion sites under Ignite Community School - Fort Worth (221801-083)
3. To open additional expansion sites under Ignite Community School - Humble (221801-057)
4. To open additional expansion sites under Ignite Community School - Huntsville (221801-005)
5. To open additional expansion sites under Ignite Community School - Pasadena (221801-055)
6. To open additional expansion sites under Westchase Neighborhood School (221801-069)

By 5 to 0 majority vote of members of the Board, this resolution was (Check one.) ☒ approved ☐ disapproved at a lawfully called meeting on November 14, 2025, as indicated by their signatures below.

Ben Klingenstein, President

11/14/2025
Date

Kent Sparks, Vice President

11/14/2025
Date

Absent
Dr. Lisa Bowen, Secretary

Date

Charles Cook

Date 11/14/2025

Delilah Lopez Loya

Date 11/14/2025

Richard Fengler

Date 11/14/2025

**PREMIER HIGH SCHOOL
RESOLUTION TO APPROVE EXPANSION FOR THE
2026-2027 SCHOOL YEAR**

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

WHEREAS, the ResponsiveEd Board of Directors ("Board") for Premier High School (072801) has considered a business plan and has determined by a majority vote of the board that the growth proposed is prudent.

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors for Premier High School (072801) approves the expansion and the submission of the requisite notifications to accomplish the following additional expansion for the 2026-2027 school year:

1. To open an expansion site or campus in the Lewisville, Texas, area
2. To open an expansion site or campus in the Port Arthur, Texas, area

By 5 to 0 majority vote of members of the Board, this resolution was (Check one.) ☒ approved ☐ disapproved at a lawfully called meeting on November 14, 2025, as indicated by their signatures below.

Ben Klingenstein, President

11/14/2025
Date

Kent Sparks, Vice President

11/14/2025
Date

Absent
Dr. Lisa Bowen, Secretary

Date

Charles Cook

11/14/2025
Date

Delilah Lopez Loya

11/14/2025
Date

Richard Fengler

11/14/2025
Date

TEXASWORKS
RESOLUTION TO APPROVE EXPANSION FOR THE
2026-2027 SCHOOL YEAR

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

WHEREAS, the ResponsiveEd Board of Directors ("Board") for TexasWorks (061806) has considered a business plan and has determined by a majority vote of the board that the growth proposed is prudent.

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors for TexasWorks (061806) approves the expansion and the submission of the requisite notifications to accomplish the following additional expansion for the 2026-2027 school year:

1. To open an expansion site or campus in the Austin, Texas, area
2. To open an expansion site or campus in the Corpus Christi, Texas, area
3. To open an expansion site or campus in the Farmers Branch, Texas, area
4. To open an expansion site or campus in the Houston, Texas, area
5. To open an expansion site or campus in the Irving, Texas, area
6. To open an expansion site or campus in the Laredo, Texas, area

By 5 to 0 majority vote of members of the Board, this resolution was (Check one.) ☒ approved ☐ disapproved at a lawfully called meeting on November 14, 2025, as indicated by their signatures below.

Ben Klingenstein, President

11/14/2025
Date

Kent Sparks, Vice President

11/14/2025
Date

Absent
Dr. Lisa Bowen, Secretary

Date

Charles Cook

11/14/2025
Date

Delilah Lopez Loya

11/14/2025
Date

Richard Fengler

11/14/2025
Date

RESPONSIVEED TEXAS
RESOLUTION TO WAIVE 19 TAC §100.1035(c)(5)(C)(vi)

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 ("Board") of PHS and TCPA seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of the Premier High Schools (072801) and Texas College Preparatory Academies (221801) charter district(s) each request a waiver of 19 TAC §100.1035(c)(5)(C)(vi), *"the most recent designation for the charter school under the CSPF is "Tier 1" or "Tier 2" as defined by §100.1031 of this title."* in order to submit expansion amendments to add a campus or campuses.

By 5 to 0 majority vote of members of the Board, this resolution was (Check one.) ☒ approved ___ disapproved at a lawfully called meeting on November 14, 2025, and as indicated by their signatures below.

Ben Klingenstein, President

11/14/2025
Date

Kent Sparks, Vice President

11/14/2025
Date

Absent
Dr. Lisa Bowen, Secretary

Date

Charles Cook

11/14/2025
Date

Delilah Lopez Loya

11/14/2025
Date

Richard Fengler

11/14/2025
Date

ResponsiveEd Texas Waiver Request

Waiver Type: Remote Homebound Instruction ▾

District: Texas College Preparatory Academies - 221801 ▾
1301 Waters Ridge Dr., Lewisville, TX 75057
P O BOX 292730, LEWISVILLE, TX 75029

Contact: Edaena Palma ▾
PEIMS Coordinator
972.316.3663 ext. 445 ▾

Student Number/UID: 38558109/7281656912

Campus of Enrollment: Founders Classical Academy of Prosper

Reason:

The District has been advised that the student is unable to attend school, based on a submitted documented statement made by a licensed physician. The District can provide assistance to this eligible student, by the requirements set forth for Remote Homebound Instruction ▾ .

☒ Redacted Documentation (attached)

Date of Board Approval: 11/14/2025

Board Vote: For 5 Against- 0

Superintendent: Charles Cook

Signature _____ Date 11/14/2025

Board President: Ben Klingenstein

Signature _____ Date 11/14/2025

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

CERTIFICATE OF BOARD

TEXAS COLLEGE PREPARATORY ACADEMIES
DISTRICT NUMBER: 221801

AND

PREMIER HIGH SCHOOLS
DISTRICT NUMBER: 072801

AND

TEXAS WORKS
DISTRICT NUMBER: 061806

FEDERAL EIN: 75-2748762

We, the undersigned, certify that the attached financial reports of ResponsiveEd Texas were reviewed and ✓ approved ___ disapproved for the year ended June 30, 2025, at a meeting of the Governing Body of such charter school on the 14th day of November, 2025.

Signature of Board Secretary

Signature of Board President

If the auditor's report was disapproved, the reason(s) therefore is/are (attach list if necessary):