

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

Date: August 28, 2026

Time: 12:00 p.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

Attendees: Ben Klingenstein, President; Kent Sparks, Vice President (via video conference); Dr. Lisa Bowen, Secretary; Rick Fengler, Board Member (via video conference); Delilah Lopez Loy, Board Member.

Amie Giacumakis, Board Member, was absent.

Ben Klingenstein, Board President, called the meeting to order at 12:15 p.m.

1. Consent Items

Motion: Rick Fengler moved to approve consent items 1-13 & 15-16 as presented. Item #14 was struck from the agenda.

Second: Delilah Lopez Loya

Vote: 5-0 in favor

1. Consider approving the payment of bills from 4/1/2026 - 6/30/2026. (T)(P)(TW)
2. Consider approving updates to Fiscal Policy. (T)(P)(TW)
3. Consider approving district lease agreements. (T)(P)(TW)
4. Consider approving the lease termination for Ignite Community School - Garland.(T)
5. Consider approving the submission of Non-Expansion amendments to the TEA for campus/site closures/relocations, address changes, and to amend the instructional program to provide a full-time virtual or hybrid program for students. (T)(P)(TW)
6. Consider approving 2026-2027 school calendars. (T)(P)(TW)
7. Consider approval to remove Robert Davison and appoint Anthony Edwards as primary request submitter designee/alternate. (T)(P)(TW)
8. Consider approving the delegation of waiver approval authority to the Superintendent. (T)(P)(TW)
9. Consider approving the Annual certification of compliance for SB12. (T)(P)(TW)
10. Consider approving waivers for TEC, §29.153(i) for PreK programs for SY 2025-26 & 2026-27. (T)(P)
11. Consider approving the 2025-2026 and 2026-2027 Teacher Salary Schedule, Campus Leader Salary Schedule, and Assistant Campus Leader Salary Schedule. (T)(P)(TW)

12. Approve the minutes from the board meeting held on June 12, 2026.
13. Consider approving district contracts and interlocal agreements. (T)(P)(TW)
- ~~14. Consider approving the updates to the Employee Handbook. (T)(P)(TW)~~
15. Consider approving the designation of non-business days. (T)(P)(TW)
16. Consider approving the Virtual/Hybrid Programs Policy. (T)(P)(TW)

2. Closed Session

The Board went into Closed Session at 12:17 p.m. pursuant to Texas Government Code §551.076 & §551.089 to include a discussion of the Intruder Detection Audit Report Findings, Good Cause Exception Renewal, and the 2026 MEOP annual submission. Tex. Gov't Code §551.074 & §551.082 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee for two Level IV employee grievances and a Level IV parent/student Grievance. Tex. Gov't Code §551.071 for Consultations with Attorney.

The Board reconvened into Open Session at 1:01 p.m. and took the following action on items discussed in closed session.

a. Good Cause Exception

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

b. 2026 MEOP Annual Submission

Motion: Dr. Lisa Bowen moved to approve the annual submission of the Good Cause Exception.
Second: Kent Sparks
Vote: 5-0 in favor

c. Level IV Employee Grievance

Motion: Rick Fengler moved to uphold the Level III grievance determinations for the employee grievance discussed in closed session.
Second: Delilah Lopez Loya
Vote: 5-0 in favor

d. Level IV Employee Grievance

Motion: Dr. Lisa Bowen moved to uphold the Level III grievance determinations for the employee grievance discussed in closed session.
Second: Rick Fengler
Vote: 5-0 in favor

e. Level IV Parent/Student Grievance

Motion: Rick Fengler moved to uphold the Level III grievance determinations for the Parent/Student grievance discussed in closed session.

Second: Dr. Lisa Bowen

Vote: 5-0 in favor

3. Separate Items

a. Celina Construction Project

Motion: Rick Fengler moved to approve construction costs, financing, and entering into a Design/Build contract with Butler/Cohen.

Second: Kent Sparks

Vote: 5 - 0

Board President, Ben Klingenstein, adjourned the meeting at 1:14 p.m.

Ben Klingenstein, President

Date

Dr. Lisa Bowen, Secretary

Date

**RESPONSIVEED TEXAS
BOARD RESOLUTION TO DECLARE FINANCIAL EXIGENCY
REGARDING IGNITE COMMUNITY SCHOOL-GARLAND**

WHEREAS, ResponsiveEd Texas (ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for [Texas College Preparatory Academies (CDN 221801) (“TCPA”)] and operates Ignite Community School- Garland, an open-enrollment charter school campus at 3024 Anite Drive, Garland, Texas 75041(hereinafter “the School”);

WHEREAS, ResponsiveEd is party to that certain Lease Agreement dated May 15, 2014 by and between Ethiopian Evangelical Baptist Church, as amended by that certain First Amendment to Lease Agreement dated July 18, 2016, as amended by that certain Second Amendment to Lease Agreement dated May 1, 2018, as amended by that certain Third Amendment to Lease Agreement dated March 28, 2021, as amended by that certain Fourth Amendment dated March 1, 2024, and as further amended by that certain Fifth Amendment to Lease Agreement dated July 23, 2025 (collectively, the "Lease");

WHEREAS, as described more fully in Exhibit A, ResponsiveEd has experienced a sustained and sharp decline in student enrollment and average daily attendance at the School, resulting in a substantial loss of operational revenue due to a severe reduction in state funding dedicated to the School;

WHEREAS, the Board has determined that the loss of state funding has created an imminent financial crisis that threatened the ongoing operations of the School;

WHEREAS, Section 8.18 of the Lease (as amended by the Second Amendment) provides that should the Board of Directors (the "Board") be forced to declare a Financial Exigency under specified conditions affecting the financial viability and operational funding of the School, ResponsiveEd, as Tenant, shall be allowed to terminate the Lease;

WHEREAS, in connection with said declaration of Financial Exigency, the Board has reviewed the proposed Termination of Lease Agreement attached hereto as Exhibit B (the "Termination Agreement"), and deems it to be in the best interest of ResponsiveEd to enter into and execute the Termination Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby formally declares a state of **Financial Exigency** pursuant to Section 8.18 of the Lease (as amended by the Second Amendment) effective immediately as of the date hereof;

BE IT FURTHER RESOLVED, that the Termination of Lease Agreement substantially in the form attached hereto as Exhibit B is hereby approved and that authorized officers of ResponsiveEd (and their designated designees) are, and each of them individually is, authorized, empowered, and directed, in the name and on behalf of ResponsiveEd, to enter into, execute, and deliver the Termination of Lease Agreement, with such changes,

modifications, additions, or deletions as the authorized officer executing the same shall approve, such execution and delivery to be conclusive evidence of such approval; and

BE IT FURTHER RESOLVED, that the authorized officers of ResponsiveEd are authorized and directed to take all such further actions as may be necessary, proper, or advisable to carry out the full intent and purpose of these resolutions.

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 August 28, 2026, as indicated by their signatures below.

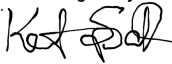
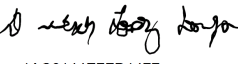
Signed by:  372F0C91E0784E0... <u>Ben Klingenstein, President</u>	<u>8/28/2026</u> Date
DocuSigned by:  F8CEFC3830104AF... <u>Kent Sparks, Vice President</u>	<u>8/28/2026</u> Date
DocuSigned by:  0509CEBF2B07400... <u>Dr. Lisa Bowen, Secretary</u>	<u>8/28/2026</u> Date
Signed by:  1A66144E7FD1477... <u>Delilah Lopez Loya</u>	<u>8/28/2026</u> Date
Signed by:  ADF703A774D68DD... <u>Richard Fengler</u>	<u>8/28/2026</u> Date
<u>Absent</u> <u>Amie Giacomakis</u>	_____ Date

Exhibit A

Since the 2021–2022 school year, enrollment and average daily attendance at the Garland campus has declined by more than 40%, reducing state funding generated by the campus.

School Year	Enrollment	Average Daily Attendance
2021 - 2022	333.26	311.60
2022 - 2023	317.15	294.45
2023 - 2024	276.65	257.51
2024 - 2025	217.38	203.16
2025 - 2026	190.59	179.23

Exhibit B

TERMINATION LEASE AGREEMENT

This TERMINATION OF LEASE AGREEMENT (this “**Termination**”) is made between **Ethiopian Evangelical Baptist Church** (“**Landlord**”), and **ResponsiveEd Texas**, a Texas 501(c)(3) nonprofit corporation and open enrollment public charter school (“**Tenant**”), each is a “Party”, and collectively the “Parties”.

INTRODUCTION

A. Landlord is the owner of real property comprising approximately 26,000 square feet, more or less, known as the School Building, located at 3024 Anita Drive, Garland, Texas 75041, and approximately 6,000 square feet, more or less, known as the Gymnasium, located at 3033 Saturn Road, Garland, Texas 75041 (collectively, the “**Demised Premises**”), more particularly described in the Lease (as defined below);

B. Landlord agreed to lease to Tenant, and Tenant agreed to lease from Landlord the Demised Premises pursuant to a Lease Agreement, dated May 15, 2014, and as subsequently amended (collectively, the “**Lease**”), which the Demised Premises are more particularly described in the Lease; and

C. Tenant and Landlord have agreed to terminate the Lease in accordance with and subject to the conditions set forth herein.

AGREEMENT

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and confessed, Landlord and Tenant agree and acknowledge the following:

1. **Termination**. The Lease is terminated and effective as of July 31, 2026 (the “**Termination Date**”), as if such Termination Date were set forth in the Lease as the expiration date of the term of the Lease.
2. **Condition upon Termination**. Tenant will surrender the Demised Premises in an “as-is, where-is” condition. Tenant will leave the Demised Premises broom clean and free of all trash, debris and personal property.
3. **Security Deposit**. Tenant’s Security Deposit in the amount of \$10,000.00 is hereby forfeited to Landlord as of the Termination Date.
4. **Rent Payments**. Effective on the Termination Date, Tenant will pay Landlord \$80,682.00, representing an amount equal to three (3) months of the current Rent. Additionally, Tenant will pay Landlord an amount of \$26,894.00 equal to one (1) month Rent, for Landlord to make repairs and improvements to the Demised Premises.
5. **Estoppel and Mutual Release**. No default exists on the part of either party under the Lease, nor does any circumstance currently exist that, but for the giving of notice or the passage of time, or both, would be such a default. Neither party has a claim, offset or demand against the other, with both parties releasing, waiving, acquitting and discharging any such matters that are prior to the Termination Date.
6. **Successors and Assigns**. This Termination is binding upon, and shall inure to the benefit of, the parties hereto and their respective heirs, successors and assigns.
7. **Counterparts**. This Termination may be executed in counterparts and delivered by electronic mail transmission.

8. Entire Agreement. This Termination, together with the Lease, constitutes the entire understanding and agreement of the parties hereto with respect to the matters covered by this Termination, and no prior written or oral agreements, letters, representations, warranties, promises or understandings pertaining to any such matters are effective with respect thereto. This Termination will be binding upon the parties hereto upon receipt by each party of an executed copy of this Termination.

9. Authority. Each party hereto represents and warrants to the other that such party has full authority to execute and deliver this Termination and that no consents or authorizations to this Termination are required to make this Termination binding on the parties hereto.

[Remainder of page is blank. Signatures follow.]

IN WITNESS WHEREOF, the parties have executed this Termination effective as of the last date of execution below.

LANDLORD: **Ethiopian Evangelical Baptist Church**

Bedilu Yirga
Lead Pastor
Ethiopian Evangelical Baptist Church

Date: _____

TENANT: **ResponsiveEd Texas**

Anthony Edwards
Chief Operating Officer
ResponsiveEd Texas

Date: _____

Approved as to Form:

Lindsey Gordon
General Counsel
ResponsiveEd Texas

Date: _____

Approved by:

Kendahl Herron
Superintendent
Ignite Community Schools

Austin Colley
Director of Real Estate

TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTIONS TO APPROVE RELOCATION FOR MULTIPLE PRE-K SITES

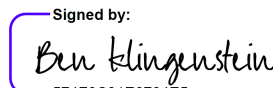
WHEREAS, ResponsiveEd Texas (ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies (“TCPA”);

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

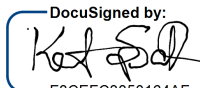
THEREFORE, BE IT RESOLVED that the Board approves the submission of a charter amendment to the Texas Education Agency to relocate the following PreK sites from campus 221801-026 to campus 221801-061 for the 2026-2027 school year as follows:

1. Abugida Academy, 11501 Plano Rd, Dallas, TX 75243
2. Bent Tree Day School, 18273 Vail St, Dallas, TX 75287
3. Willow Oaks Kids Academy, 2885 Belt Line Rd, Garland, TX 75044
4. Rylie Day Care Center, 1509 Haymarket Rd Dallas, TX 75253

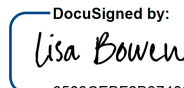
By 5 to 0 majority vote of members of the Board, this resolution was (Check one) ☒ approved ___ disapproved at a lawfully called meeting on August 28, 2026 and as indicated by their signatures below.

Signed by:

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Ben Klingenstein, President

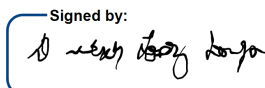
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Date

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Kent Sparks, Vice President

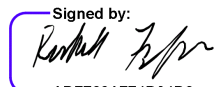
8/28/2026
Date

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Dr. Lisa Bowen, Secretary

8/28/2026
Date

Signed by:

1AC6144E7FD1477
Delilah Lopez Loya

8/28/2026
Date

Signed by:

ADE762A774D84D6
Richard Fengler

8/28/2026
Date

Date _____

**TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE RELOCATION FOR
CCA, MANSFIELD**

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;

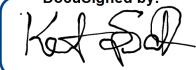
THEREFORE, BE IT RESOLVED that the Board approves the submission of a charter amendment to the Texas Education Agency to relocate PreK site Child Care Associates, Mansfield 221801-083-023 from 3000 E. Belknap, Fort Worth TX 76111, to the new location of 800 W. Fuller Ave., Fort Worth, TX 76115, for the 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 August 28, 2026, as indicated by their signatures below.

Signed by:

Ben Klingenstein, President

8/28/2026
Date

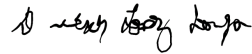
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Kent Sparks, Vice President

8/28/2026
Date

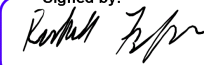
DocuSigned by:

Dr. Lisa Bowen, Secretary

8/28/2026
Date

Signed by:

Delilah Lopez Loya

8/28/2026
Date

Signed by:

Richard Fengler

8/28/2026
Date

Absent
Amie Giacumakis

Date

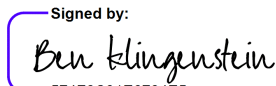
**TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE RELOCATION FOR
Generation 1**

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

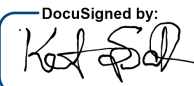
WHEREAS, the Board of Directors (“Board”) of TCPA seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the Board approves the submission of a charter amendment to the Texas Education Agency to relocate PreK site Generation 1 221801-005 from 2600 Holman Street, Houston, TX 77004, to the new location of 8955 South Freeway, Houston, TX 77051, for 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 August 28, 2026, as indicated by their signatures below.

Signed by:

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Ben Klingenstein, President

8/28/2026
Date

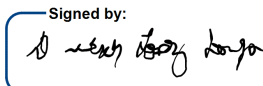
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Kent Sparks, Vice President

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Date

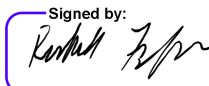
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Dr. Lisa Bowen, Secretary

8/28/2026
Date

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Delilah Lopez Loya

8/28/2026
Date

Signed by:

ADF763A774D84D6...
Richard Fengler

8/28/2026
Date

Absent
Amie Giacomakis

Date

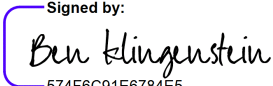
TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO CLOSE CAMPUSES/SITES

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

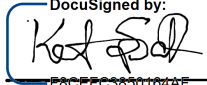
THEREFORE, BE IT RESOLVED that the Board of Directors (“Board”) of TCPA approves the submission of a charter amendment to the Texas Education Agency and approves the closure of the listed campuses/sites for the 2026-2027 school year, based on recommendations from the charter holder leadership team.

1. Sites under Coppell Classical Academy - Coppell:
 - 221801-014-003 – Kids Montessori Academy at 1521 E Arapaho
 - 221801-014-013 – Childcare Network #327 at 1358 Robinson Road
 - 221801-014-014 – Destined for Greatness at 824 S Carrier Pkwy
 - 221801-014-017 – Cadence Academy at 5601 Timber Creek Road
 - 221801-014-018 – Childcare Network #262 at 5025 Teasley Lane
2. This site under Ignite Community School - Garland:
 - 221801-026-005 – Childcare Network #244 at 240 S Collins Road
3. The site under Founders Classical Academy - Lewisville:
 - 221801-043-006 – Childcare Network #265 at 4095 Eldorado Pkwy
4. Sites under Ignite Community School – Mesquite:
 - 221801-061-007 – Family Cathedral of Praise 2 at 790 Windbell Circle
 - 221801-061-009 – Blessed are the Children Ach Acad at 2801 Prince George
 - 221801-061-012 – Irving Kidz Academy at 325 E Airport Fwy
 - 221801-061-026 – Miles of Smiles Learning Center at 107 N Hampton Road
5. The site under Ignite Community School – Westchase:
 - 221801-069-022 – Creative Care #1 at 1639 Blalock Road
6. The site under Founders Classical Academy of Prosper:
 - 221801-077-002 – Rise Academy at 611 East Bethany Drive
7. Sites under Ignite Community School - Fort Worth:
 - 221801-083-006 – Kidz Unlimited at 4125 Hardeman Street
 - 221801-083-013 – Kids Community Arlington at 1305 W Arbrook Blvd.
 - 221801-083-042 – Happy Panda Bilingual Learning Ctr at 7916 Glenview Dr
 - 221801-083-055 – Child Care Studio at Fielder Square at 696 N Fielder Road

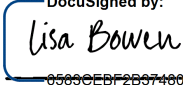
By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) ☒ approved ☐ disapproved at a lawfully called meeting on August 28, 2026, as indicated by their signatures below.

Signed by:

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Ben Klingenstein, President

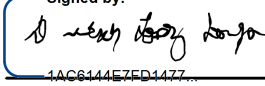
8/28/2024
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Kent Sparks, Vice President

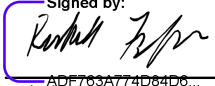
8/28/2024
Date

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Dr. Lisa Bowen, Secretary

8/28/2024
Date

Signed by:

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Delilah Lopez Loya

8/28/2024
Date

Signed by:

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Richard Fengler

8/28/2024
Date

Absent
Amie Giacumakis

Date

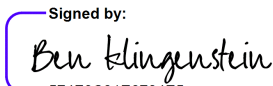
**RESPONSIVEED TEXAS
RESOLUTION TO APPROVE PRIMARY REQUEST SUBMITTER,
DESIGNEE/ALTERNATE**

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

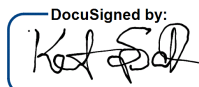
WHEREAS, the Board of Directors of ResponsiveEd Texas ("Board") seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the Board for the Premier High Schools (072801), Texas College Preparatory Academies (221801), and Texas Works (061806) charter districts authorize the removal of previous designee/alternate, Robert Davison, and appoints, Anthony Edwards, 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 2026 to October 2027.

By 5 to 0 majority vote of members of the Board, this resolution was (Check one.) ☒ approved ☐ disapproved at a lawfully called meeting on August 28, 2026 and as indicated by their signatures below.

Signed by:

674F6C01E6784E5...
Ben Klingenstein, President

8/28/2026
Date

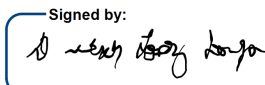
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Kent Sparks, Vice President

8/28/2026
Date

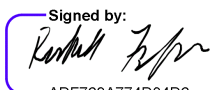
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Dr. Lisa Bowen, Secretary

8/28/2026
Date

Signed by:

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Delilah Lopez Loya

8/28/2026
Date

Signed by:

ADE763A774D84D6...
Richard Fengler

8/28/2026
Date

Date _____

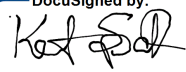
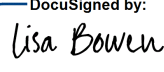
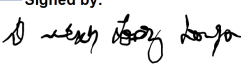
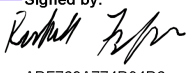
RESPONSIVEED TEXAS RESOLUTION TO APPROVE THE DELEGATION OF WAIVER REQUEST AUTHORITY TO THE SUPERINTENDENT

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 August 28, 2026 and as indicated by their signatures below.

Signed by:  574F6C9456784E5... Ben Klingenstein, President	<u>8/28/2026</u> Date
DocuSigned by:  F8CFEC3850164AF Kent Sparks, Vice President	<u>8/28/2026</u> Date
DocuSigned by:  6583GEBF2B37480... Dr. Lisa Bowen, Secretary	<u>8/28/2026</u> Date
Signed by:  1AC6144E7ED1477 Delilah Lopez Loya	<u>8/28/2026</u> Date
Signed by:  ADE763A774D84D6 Richard Fengler	<u>8/28/2026</u> Date

Absent
Amie Giacomakis

Date

**RESPONSIVEED TEXAS
BOARD RESOLUTION IN SUPPORT OF CERTIFICATION OF COMPLIANCE WITH
TEXAS EDUCATION CODE SECTIONS 11.005 AND 28.0022**

WHEREAS, ResponsiveEd Texas is the charter holder for the following charter school districts: Premier High Schools (CDN 072801), Texas College Preparatory Academies (CDN 221801) and TexasWorks (CDN 061806) ((hereinafter, the "Districts" and each individually, the "District");

WHEREAS, Texas Education Code Section 39.008 requires open enrollment charter school superintendents to certify to the Texas Education Agency ("TEA") by September 30th of each year that the open-enrollment charter school is in compliance with Section 11.005 of the Texas Education Code (Prohibition on DEI Duties) and with Section 28.0022 of the Texas Education Code (Certain Instructional Requirements and Prohibitions); and

WHEREAS, Texas Education Code Section 12.104(b)(3)(Z) specifies that Section 11.005 applies to open-enrollment charter schools and Texas Education Code 28.0022 specifies that it applies to open-enrollment charter schools;

WHEREAS, Exhibit A to this resolution summarizes the policies adopted by the Board for the Districts and procedures implemented to ensure compliance with the above-referenced laws;

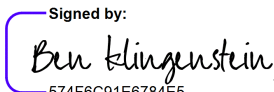
BE IT THEREFORE RESOLVED THAT a majority of the members of the Board of Directors at a lawfully called meeting pursuant to the Texas open meetings law hereby adopts the following resolutions:

SECTION 1. The Board of Directors hereby approves Exhibit A compliance and finds that ResponsiveEd Texas charter schools are compliance with Texas Education Code Sections 11.005 and 28.0022.

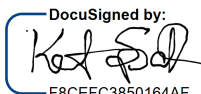
SECTION 2. The Superintendent or designee is hereby directed to certify compliance with Texas Education Code Sections 11.005 and 28.0022 by submitting a completed certification form to TEA in the manner and means directed by TEA.

By 5 to 0 majority vote of members of the Board, this resolution was (Check one.)
☒ approved ☐ disapproved at a lawfully called meeting on August 28, 2026 and as indicated by their signatures below.

Members Voting in Favor of Resolution:

Signed by:

574E6C91E6784E5...
Ben Klingenstein, President

8/28/2026
Date

DocuSigned by:

E8CEFC38501644E...
Kent Sparks, Vice President

8/28/2026
Date

DocuSigned by:

Lisa Bowen

0303CE072B37460...
Dr. Lisa Bowen, Secretary

8/28/2026
Date

Signed by:

Delilah Lopez Loya

1AC6144E7ED1477
Delilah Lopez Loya

8/28/2026
Date

Signed by:

Richard Fengler

ADE763A774D84D6
Richard Fengler

8/28/2026
Date

Absent

Amie Giacumakis

Date

Exhibit A

Compliance Certification Information

A. Compliance with Texas Education Code Section 11.005(c) and Section 28.0022.

- a. Policy Description: Board Policy 4.212 incorporates the essential elements of Section 11.005 including: the statutory definition of DEI duties, a prohibition against the assignment DEI duties, the circumstances under which disciplinary action may be taken against an employee or contractor who intentionally or knowingly engages in or assigns DEI duties, and the limitations of the DEI prohibitions as set forth in the statute. Board

Board Policy 4.213 incorporates the essential elements of Section 28.0022 including: the prohibited classroom discussions and activities, the applicable exceptions to the prohibited classroom discussions and activities, the prohibition of penalties against students, the circumstances under which disciplinary action may be taken against an employee or contractor who intentionally or knowingly engages in conduct prohibited by the policy, and a requirement for the school to distribute the policy to each employee and contractor.

- b. Manner of Notice: Employees are notified of the requirements of Texas Education Code §11.005 and Texas Education Code §28.0022 via the ResponsiveEd Employee Handbook. Contractors are provided a written notice regarding the requirements of Texas Education Code §11.005 and §28.0022 as part of the vendor documentation procedures.
- c. Prior Policy or Program Changes: No prior policies, programs, procedure, or trainings were altered to ensure compliance with Section 11.005 or Section 28.0022.
- d. Cost Saving Resulting from Compliance: The school has not realized any cost savings resulting from actions taken by the school to comply with Section 11.005 or Section 28.0022.

RESPONSIVEED TEXAS

RESOLUTION TO SUBMIT WAIVER TO TEXAS EDUCATION AGENCY REGARDING PREKINDERGARTEN

WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies (CDN 221801), an open-enrollment charter school district;

WHEREAS, ResponsiveEd has entered into various early learning (pre-kindergarten) public-private partnership agreements pursuant to Texas Education Code §29.171 to offer high-quality pre-kindergarten programs to ResponsiveEd students;

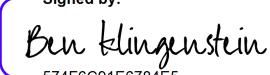
WHEREAS, ResponsiveEd desires to continue these partnership agreements in compliance with law and regulations, including House Bill 2, enacted by the 89th Session of the Texas Legislature, which requires that a partnership between a school district or charter school and a private prekindergarten provider must provide that at least 85% of funds are passed to the private prekindergarten provider (pursuant to Tex. Education Code §29.153(i));

WHEREAS, pursuant to Tex. Education Code §29.153(i), the Texas Education Agency has established that school systems may apply for a waiver of the subsection (i) requirements for School Year 2025-2026 and School Year 2026-2027 by September 30, 2026.

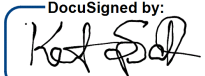
NOW THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors of the Texas College Preparatory Academies charter district hereby approves the filing of a waiver with the Texas Education Agency of the Tex. Education Code §29.153(i) requirement *"that a partnership between a school district or charter school and a private prekindergarten provider must provide that at least 85% of funds are passed to the private prekindergarten provider"* for both School Year 2025-2026 and School Year 2026-2027.

BE IT FURTHER RESOLVED, that the authorized officers of ResponsiveEd (and designated designees) are authorized and directed to take all such further actions as may be necessary, proper, or advisable to carry out the full intent and purpose of these resolutions.

By 5 to 0 majority vote of members of the Board, this resolution was (Check one.) ☒ approved ☐ disapproved at a lawfully called meeting in August 28, 2026 and as indicated by their signatures below.

Signed by:

574F6C94E6784E5...
 Ben Klingenstein, President

8/28/2026
 Date

DocuSigned by:

E8CEEC3850164AE
 Kent Sparks, Vice President

8/28/2026
 Date

6583CERE2B37480

8/28/2026
Date

Signed by:

~~1AC6144F7FD1477~~

Date 8/28/2026

Signed by:

ADF762A774D94D6

Date 8/28/2026

Amie Giacumakis

Date _____

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

Date: June 12, 2026

Time: 12:00 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; Rick Fengler, Board Member; Amie Giacumakis, Board Member.

Delilah Lopez Loya, Board Member, was absent.

Ben Klingenstein, Board President, called the meeting to order at 12:10 p.m.

1. Consent Items

Motion: Amie Giacumakis moved to approve consent items 1-8 as presented.

Second: Rick Fengler

Vote: 5-0 in favor

1. Consider approving the 2025-2026 third quarter financial statements. (T)(P)(TW)
2. Consider approving the 2025-26 budget amendments. (T)(P)(TW)
3. Consider approving the submission of Non-Expansion amendments to the TEA for campus/site closures, and the postponement of approved campuses until 2027-28. (T)(P)(TW)
4. Consider approving 2026-2027 school calendars. (T)(P)(TW)
5. Consider approving waivers for Missed School Days. (T)(P)(TW)
6. Approve the minutes from the board meeting held on May 8, 2026.
7. Consider approving the ResponsiveEd School Health Advisory Council annual presentation report. (T)(P)(TW)
8. Consider approving the 2026-27 Parent/Student Handbook for all brands. (T)(P)(TW)

2. Separate Items

a. 2026-27 Budgets

Motion: Rick Fengler moved to approve the 2026-27 budgets by function.

Second: Amie Giacumakis

Vote: 5 - 0

3. Closed Session

The Board went into Closed Session at 12:31 p.m. pursuant to Texas Government Code §551.076 to discuss the appointment of new School Marshals.

The Board reconvened into Open Session at 12:35 p.m. and took the following action on items discussed in closed session.

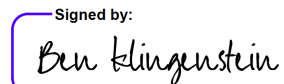
a. Appointment of School Marshals

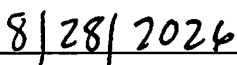
Motion: Kent Sparks moved to approve the School Marshal Candidates as presented in closed session.

Second: Dr. Lisa Bowen

Vote: 5-0 in favor

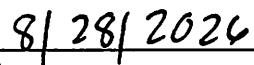
Board President, Ben Klingenstein, adjourned the meeting at 12:35 p.m.

Signed by:

674F6C04E6784E5...
Ben Klingenstein, President


Date

DocuSigned by:

6583CEBE2B37480...
Dr. Lisa Bowen, Secretary


Date

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RESPONSIVEED TEXAS
DESIGNATING NON-BUSINESS DAYS DURING THE 2026-27 CALENDAR YEAR**

WHEREAS, effective September 1, 2023, Government Code Section 552.0031 defines “non-business days” applicable to a request for public information received by the District to include Saturday, Sunday, and certain national and state holidays as defined in Section 662.003 of the Government Code, including “optional holidays” under Section 662.003(c) “if the officer for public information of the governmental body observes the optional holiday.”

WHEREAS, Government Code Section 662.003(c) defines “optional holidays” as “the days on which Rosh Hashanah, Yom Kippur, or Good Friday falls.”

WHEREAS, Government Code Section 552.201 defines the “Officer for Public Information” as the “chief administrative officer of a governmental body.” The District’s chief administrative officer is the Superintendent. The Superintendent observes the following optional holiday(s): Good Friday

WHEREAS, Government Code Section 552.0031(e), provides that “a governmental body may designate a day on which the governmental body’s administrative offices are closed or operating with minimum staffing as a non-business day and the designation of a non-business day for an independent school district must be made by the board of trustees.”

WHEREAS, Government Code Section 552.0031(e), provides that “a governmental body may designate not more than 10 non-business days under Section 552.0031(e) each calendar year.”

NOW, THEREFORE, be it resolved that the Board of Directors designates the following days as “non-business days” for the 2026-27 calendar year through July 31, 2027:

- November 23, 24, 25, 2026
- December 28, 29, 30, 31, 2026
- July 6, 7, 8, 2027

By 5 to 0 majority vote of members of the Board, this resolution was (Check one.)
☒ approved ☐ disapproved at a lawfully called meeting on August 28, 2026, and as indicated by their signatures below.

Signed by:

Ben Klingenstein

574F6C04E6784E5...

Ben Klingenstein, President

8/28/2026
Date

Kent Sparks, Vice President

DocuSigned by:
Lisa Bowen
6583CEBF2B37480...

Dr. Lisa Bowen, Secretary

8/28/2026
Date

8/28/2026
Date

Delilah Lopez Loya

8/28/2026
Date

Richard Fengler

8/28/2026
Date

Absent
Amie Giacumakis

Date

**TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE CONSTRUCTION COSTS, FINANCING
AND DESIGN/BUILD CONTRACT FOR
CELINA, TEXAS**

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

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors ("Board") for Texas College Preparatory Academies ("TCPA") approves the construction costs and financing for the construction project located in Celina, Texas, in the amount of \$20,000,000.00.

FURTHER RESOLVED, the Board approves entering into the Design/Build contract with Butler Cohen.

FURTHER RESOLVED, that the Board does hereby authorize and empower, by and through either: (a) Anthony Edwards, Chief Operating Officer, or (b) Kalese Whitehurst, Superintendent, or (c) Kathleen Zimmermann, Chief Financial Officer, or their designee(s), to execute documents on behalf of ResponsiveEd.

By 5 to 0 majority vote of members of the Board, this resolution was (Check one.) ☒ approved ___ disapproved at a lawfully called meeting on August 28, 2026, as indicated by their signatures below.

Signed by:



Ben Klingenstein, President

8/28/2026
Date

Kent Sparks, Vice President

8/28/2026
Date

DocuSigned by:



Dr. Lisa Bowen, Secretary

8/28/2026
Date

Delilah Lopez Loya

8/28/2026
Date

Richard Fengler

8/28/2026
Date

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 August 28, 2026, and as indicated by their signatures below.

Signed by:

Ben Klingenstein

574E6C91E6784E5

Ben Klingenstein, President

8/28/2026

Date

Kent Sparks, Vice President

8/28/2026

Date

DocuSigned by:

Lisa Bowen

6583CEBF2B37480...

Dr. Lisa Bowen, Secretary

8/28/2026

Date

Delilah Lopez Loya

8/28/2026

Date

Richard Fengler

8/28/2026

Date

Absent

Amie Giacumakis

Date