

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.

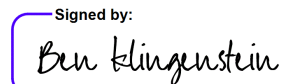
a. Appointment of School Marshals

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

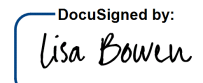
Second: Dr. Lisa Bowen

Vote: 5-0 in favor

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

Signed by:

674F6C04E6784E5...
Ben Klingenstein, President

8/28/2024
Date

DocuSigned by:

6583CEBF2B37480...
Dr. Lisa Bowen, Secretary

8/28/2024
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;

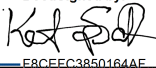
THEREFORE, BE IT RESOLVED that the Board approves the submission of a charter amendment to the Texas Education Agency to postpone the opening of the approved campus (155-25.3) Ignite Community School - Houston located in Houston, Texas area to the 2027-2028 school year.

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 June 12, 2026, as indicated by their signatures below.

Signed by:


Ben Klingenstein, President

6/12/2026
Date

DocuSigned by:


Kent Sparks, Vice President

6/12/2026
Date

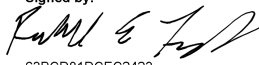
DocuSigned by:


Dr. Lisa Bowen, Secretary

6/12/2026
Date

Absent
Delilah Lopez Loya

Date

Signed by:


Richard Fengler

6/12/2026
Date

Signed by:


Amie Giacumakis

6/12/2026
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 (024-26.2) Premier High School - Lewisville located in Lewisville, Texas area to the 2027-2028 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 June 12, 2026, as indicated by their signatures below.

Signed by:
Ben Klingenstein
674F6804CE6784EE...
Ben Klingenstein, President
Date 6/12/2026

DocuSigned by:
Kent Sparks
F8CEFC28601644E...
Kent Sparks, Vice President
Date 6/12/2026

DocuSigned by:
Lisa Bowen
8688CE0F2B87488...
Dr. Lisa Bowen, Secretary
Date 6/12/2026

Absent
Delilah Lopez Loya
Date _____

Signed by:
Richard Fengler
62BCD84DCEC8423...
Richard Fengler
Date 6/12/2026

Signed by:
Amie Giacomakis
224C90C757C843E...
Amie Giacomakis
Date 6/12/2026

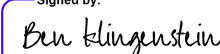
**TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE
POSTPONEMENT OF CAMPUS OPENING**

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

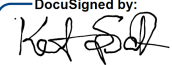
WHEREAS, the Board of Directors of ResponsiveEd ("Board") seeks to increase the choice of learning opportunities for students;

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 (155-25.8), Texas College Preparatory Academy - Fort Worth, located in the Fort Worth, Texas area, to the 2027-2028 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 June 12, 2026, as indicated by their signatures below.

Signed by:

674F6004E6784E5...
Ben Klingenstein, President

6/12/2026
Date

DocuSigned by:

F8CEFC38501644F...
Kent Sparks, Vice President

6/12/2026
Date

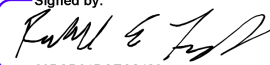
DocuSigned by:

6593CEBF3937490...
Dr. Lisa Bowen, Secretary

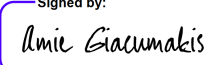
6/12/2026
Date

Absent
Delilah Lopez Loya

Date

Signed by:

63BCD81DCEC2423...
Richard Fengler

6/12/2026
Date

Signed by:

244C00C7B7C643E...
Amie Giacomakis

6/12/2026
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 (155-25.7), Founders Classical Academy - Allen, located in the Allen, Texas area, to the 2027-2028 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 June 12, 2026, as indicated by their signatures below.

Signed by: Ben Klingenstein
574E6C0156784E6
Ben Klingenstein, President 6/12/2026
Date

DocuSigned by: Kent Sparks
F8CEFC3850164AF...
Kent Sparks, Vice President 6/12/2026
Date

DocuSigned by: Lisa Bowen
6588CEBF203740...
Dr. Lisa Bowen, Secretary 6/12/2026
Date

Absent
Delilah Lopez Loya _____
Date

Signed by: Richard Fengler
63BCD81DCEC2423
Richard Fengler 6/12/2026
Date

Signed by: Amie Giacumakis
244C90C7B7C543E...
Amie Giacumakis 6/12/2026
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 (155-25.5) iSchool High - Fort Worth, located in the Fort Worth, Texas area, to the 2027-2028 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 June 12, 2026, as indicated by their signatures below.

Signed by:

Ben Klingenstein

574F0B04E0704E6...

Ben Klingenstein, President

6/12/2026
Date

DocuSigned by:

Kent Sparks

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Kent Sparks, Vice President

6/12/2026
Date

DocuSigned by:

Lisa Bowen

6583CEBE2B37480...

Dr. Lisa Bowen, Secretary

6/12/2026
Date

Absent

Delilah Lopez Loya

Date

Signed by:

Richard Fengler

63BCD81DCEC2423...

Richard Fengler

6/12/2026
Date

Signed by:

Amie Giacumakis

244C90C7B7C543E...

Amie Giacumakis

6/12/2026
Date

**TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO CLOSE CAMPUS
221801-026**

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 Ignite Community School - Garland, campus number 221801-026, as of June 30, 2026, based on recommendations from the charter holder leadership team.

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 June 12, 2026, as indicated by their signatures below.

Signed by:
Ben Klingenstein
574F0C91E0704E3...
Ben Klingenstein, President
Date 6/12/2026

DocuSigned by:
Kent Sparks
F0CEFC9059104AF...
Kent Sparks, Vice President
Date 6/12/2026

DocuSigned by:
Lisa Bowen
66090EDF2B07400...
Dr. Lisa Bowen, Secretary
Date 6/12/2026

Absent
Delilah Lopez Loya
Date _____

Signed by:
Richard Fengler
63B6D81DCE62423...
Richard Fengler
Date 6/12/2026

Signed by:
Amie Giacumakis
F3246BDE00F544E...
Amie Giacumakis
Date 6/12/2026

TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO CLOSE CAMPUS/SITE

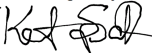
WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA");

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 as of June 30, 2026, based on recommendations from the charter holder leadership team.

221801-023-011	Kaleidoscope 19310 Midway Rd.
221801-023-014	Country Club Learning, 1601 N. Country Club Rd.
221801-023-015	Kids Country, 9571 Skillman
221801-023-018	McKinney Academy, 513 North Central Expwy
221801-023	Happy Tree, 3225 Belmeade Dr.

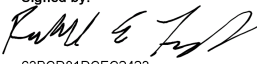
By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) ☒ approved ___ disapproved at a lawfully called meeting on June 12, 2026, as indicated by their signatures below.

Signed by:  674F6C04E6384E5...	<u>6/12/2026</u>
Ben Klingenstein, President	Date

DocuSigned by:  F8CEFC3830184AF...	<u>6/12/2026</u>
Kent Sparks, Vice President	Date

DocuSigned by:  6583CEBE2B37480...	<u>6/12/2026</u>
Dr. Lisa Bowen, Secretary	Date

<u>Absent</u>	
Delilah Lopez Loya	Date

Signed by:  62B6CB41DCEC2423...	<u>6/12/2026</u>
Richard Fengler	Date

Signed by:  244C98C757C543E...	<u>6/12/2026</u>
Amie Giacumakis	Date

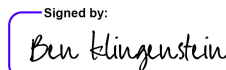
TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO CLOSE CAMPUS/SITE

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

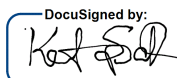
THEREFORE, BE IT RESOLVED that the Board of Directors ("Board") of TCPA approves the submission of a charter amendment to the Texas Education Agency and approves the closure of the listed campuses/sites as of June 30, 2026, based on recommendations from the charter holder leadership team.

221801-026-002	UBC Academy, 916 Jupiter Road
221801-026-006	Cum Laude Academy, LLC, 1855 East Branch Hollow Dr.
221801-026-007	For Kids Only Child Learning Center, 5210 Duck Creek Dr.
221801-026-008	Happy Days School, 1201 Main Street
221801-026-010	Sleepers to Sneakers Day Care, 11707 Seagoville Road
221801-026-012	Cadence Academy, Allen, 1224 East Exchange Pkwy.
221801-026-014	Kiddie Cloud Learning Academy, 244 South Barnes Dr.
221801-026-015	Willis Early Learning Center, 2600 Broadway Blvd.
221801-026-016	Arborcreek Montessori School, 2713 Cookscreek Place

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 June 12, 2026, as indicated by their signatures below.

Signed by:

674F0084E0704EE...
Ben Klingenstein, President

6/12/2026
Date

DocuSigned by:

F8CEFC3850464AF...
Kent Sparks, Vice President

6/12/2026
Date

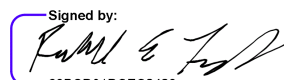
DocuSigned by:

6583CEBF2B37480...
Dr. Lisa Bowen, Secretary

6/12/2026
Date

Absent
Delilah Lopez Loya

Date

Signed by:

628CDB4DCEC2428...
Richard Fengler

6/12/2026
Date

Signed by:

Amie Giacumakis

244C90C7B7C543E

Amie Giacumakis

6/12/2026

Date

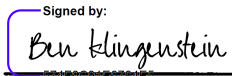
TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO CLOSE CAMPUS/SITE

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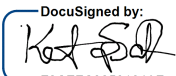
THEREFORE, BE IT RESOLVED that the Board of Directors ("Board") of TCPA approves the submission of a charter amendment to the Texas Education Agency and approves the closure of the listed campuses/sites as of June 30, 2026, based on recommendations from the charter holder leadership team.

221801-083-040	Kids Humpty Dumpty, 1601 El Abrams St.
221801-083-004	Marion Childcare, 3824 Jason Dr.
221801-083-012	Kids Rainbow Academy, 4959 Old Mansfield Rd.
221801-083-007	Tiny Treasures Learning Academy, 3121 Forest Ave.
221801083-010	The Children's Spot, 1222 E Debbie Ln.
221801-083-002	KidsPark, 309 Curtis Mathes Way
221801-083-030	Imagine Nation Arborgate, 4815 Arborgate Dr.
221801-083-026	Imagine Nation Walnut Creek, 1151 N. Walnut Creek Dr.
221801-083-027	Imagine Nation Chaperito, 5508 Chaperito Trl.
221801-083-016	Childcare Network #261, 3420 Risinger Rd.
221801-083-018	Childcare Network # 197, 717 W. Stephens St.
221801-083-018	Dear Ones Montessori, 6901 Granbury Rd.

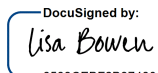
By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) ☒ approved ___ disapproved at a lawfully called meeting on June 12, 2026, as indicated by their signatures below.

Signed by:

Ben Klingenstein, President

6/12/2026
Date

DocuSigned by:

Kent Sparks, Vice President

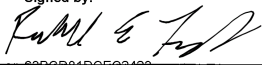
6/12/2026
Date

DocuSigned by:

Dr. Lisa Bowen, Secretary

6/12/2026
Date

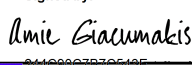
Absent
Delilah Lopez Loya

Date

Signed by:


Richard Fengler

6/12/2026
Date

Signed by:


Amie Giacomakis

6/12/2026
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 as of June 30, 2026, based on recommendations from the charter holder leadership team.

221801-061-011 First Step Learning Center, 5641 Southwestern Medical Ave.
221801-061-014 Precious Lambs Learning Ctr Inc, 723 West Pleasant Run Rd Ste 300
221801-061-019 First Methodist School, 403 South Main Street
221801-061-022 Kids University Learning Center, 4456 South Marsalis Ave.
221801-061-010 Childcare Network #170, 2020 S. MacArthur Blvd.
221801-061-015 Cradle to Crayon, 2400 E Grauwyler Rd Ste B
221801-061-003 St. Pius, 1620 Oates Dr.

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 June 12, 2026, as indicated by their signatures below.

Signed by:

Ben Klingenstein

Ben Klingenstein, President

6/12/2026

Date

DocuSigned by:

Kent Sparks

Kent Sparks, Vice President

6/12/2026

Date

DocuSigned by:

Lisa Bowen

Dr. Lisa Bowen, Secretary

6/12/2026

Date

Absent

Delilah Lopez Loya

Date

Signed by:

Richard Fengler

Richard Fengler

6/12/2026

Date

Signed by:
Amie Giacumakis
2440390C757C343E...
Amie Giacumakis

6/12/2024
Date

ResponsiveEd Texas Waiver Request

Waiver Type: Missed School Day ▾

District: Premier High Schools - 072801 ▾
1301 Waters Ridge Dr., Lewisville, TX 75057
P O BOX 292730, LEWISVILLE, TX 75029

Contact: Nichole Petersen ▾
PEIMS Coordinator
972.316.3663 ext. 209 ▾

Reason: Missed School Day Waiver

☒ For the following schools

- Premier High School Lubbock Briercroft
 - 04/21/2026 - Health (Plumbing)
 - 04/22/2026 - Health (Plumbing)
 - 04/23/2026 - Health (Plumbing)
 - 04/24/2026 - Health (Plumbing)

Date of Board Approval: 6/12/2026

Board Vote: For 5 Against 0

Superintendent: Kalese Whitehurst

Signature Signed by: Kalese Whitehurst **Date** 6/12/2026
2B000000E70F4DA...

Board President: Ben Klingenstein

Signature Signed by: Ben Klingenstein **Date** 6/12/2026
574E8C04E6784E5...

Premier High School Lubbock Briercroft:

First Bad Weather Day Observed for Weather on 01/23/2026 with Bad Weather Make-up Day on 05/26/2026.

Second Bad Weather Day Observed for Weather on 01/26/2026 with Bad Weather Make-up Day on 05/27/2026.

Third Bad Weather Day Observed for Weather 01/27/2026, Missed School Day Waiver.

Fourth Bad Weather Day Observed for Health (Plumbing) 04/21/2026, requesting Missed School Day Waiver.

Fifth Bad Weather Day Observed for Health (Plumbing) 04/22/2026, requesting Missed School Day Waiver.

Sixth Bad Weather Day Observed for Health (Plumbing) 04/23/2026, requesting Missed School Day Waiver.

Seventh Bad Weather Day Observed for Health (Plumbing) 04/24/2026, requesting Missed School Day Waiver.

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

Date: May 8, 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; Delilah Lopez Loya, Board Member; Amie Giacumakis, Board Member.

Rick Fengler, Board Member, was absent.

Ben Klingenstein, Board President, called the meeting to order at 12:03 p.m.

1. Consent Items

Motion: Kent Sparks moved to approve consent items 1-8 as presented.

Second: Lisa Bowen

Vote: 5-0 in favor

1. Consider approving the payment of bills from 01/01/2026-3/31/2026. (T)(P)(TW)
2. Consider approving district lease agreements. (T)(P)(TW)
3. Consider approving the submission of non-expansion amendments to TEA for campus/site closures, name changes, grade level changes, and relocations. (T)(P)(TW)
4. Consider approving 2026-27 school calendars and 2025-26 revised school calendars. (T)(P)(TW)
5. Approve the minutes from the board meeting held on March 6, 2026.
6. Consider approving annual certification for municipal fairness and funding as required under Education Code 12.1058 & 12.106(e-2). (T)(P)(TW)
7. Consider approving the updates to the district weighted GPA scale. (T)(P)(TW)
8. Consider approving district contracts. (T)(P)(TW)

2. Separate Items

a. Master Lease Agreement for Denton Property

Motion: Amie Giacumakis moved to approve the resolution authorizing the master lease agreement with ResponsiveEd Holdings, LLC.

Second: Delilah Lopez Loya

Vote: 5 - 0

b. Master Lease Agreement for Denton Property

Motion: Lisa Bowen moved to approve the resolution authorizing the designation of a master lease as master debt.
Second: Delilah Lopez Loya
Vote: 5 - 0

3. Closed Session

The Board went into Closed Session at 12:11 p.m. pursuant to Texas Government Code §551.076 to discuss the Intruder Detection Audit Report Findings and Tex. Gov't Code §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to consider a level four employee grievance.

The Board reconvened into Open Session at 12:53 p.m. and took the following action on items discussed in closed session.

a. Employee Grievances

Motion: Kent Sparks moved to uphold the Level 3 determination of the employee grievances as discussed in closed session.
Second: Amie Gaicumakis
Vote: 5-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 12:53 p.m.

Signed by:

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Ben Klingenstein, President

6/12/2026
Date

DocuSigned by:

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Dr. Lisa Bowen, Secretary

6/12/2026
Date