

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

Date: March 6, 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; Delilah Lopez Loya, Board Member; Amie Giacumakis, Board Member.

Ben Klingenstein, Board President, called the meeting to order at 12:07 p.m.

1. Executive Report

Texas Academic Performance Report

Joshua Groth, Academic Research Manager, presented the annual Texas Academic Performance Reports for Premier High Schools, Texas College Preparatory Academies, and Texas Works.

2. Consent Items

Motion: Rick Fengler moved to approve consent items 1-11 as presented.

Second: Amie Giacumakis

Vote: 6-0 in favor

1. Consider approving the 2025-2026 second quarter financials. (T)(P)(TW)
2. Consider approving the audit engagement letters with Vail & Park, P.C., for the 2025-2026 fiscal year review. (T)(P)(TW)
3. Consider approving district lease agreements. (T)(P)(TW)
4. Consider approving the submission of non-expansion amendments to TEA for campus site closures. (T)(P)(TW)
5. Consider approving the Certification of Provisions of Instructional Materials Survey 2026-2027. (T)(P)(TW)
6. Consider approving 2025-26 revised school calendars and 2026-27 school calendars. (T)(P)(TW)
7. Consider approving waivers for Low ADA, Missed School Days, and Remote Homebound Instruction. (T)(P)(TW)
8. Consider approval to move Ignite Community School Campuses from the Texas College Preparatory Academies district to Premier High Schools. (T)(P)
9. Approve the minutes from the board meeting held on January 16, 2026.
10. Consider approving district contracts, including the Interlocal Agreement with Heritage Academy. (T)(P)(TW)
11. Consider approving the Integrated Pest Management Policy. (T)(P)(TW)

3. Separate Items

a. Charter Management Agreement with Blue Learning Public Benefit Corporation

Motion: Rick Fengler moved to approve the Board Resolution as presented.
Second: Lisa Bowen
Vote: 6 - 0

4. Closed Session

The Board went into Closed Session at 12:32 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 two level four employee grievances.

The Board reconvened into Open Session at 12:55 p.m. and took the following action on items discussed in closed session.

a. Employee Grievances

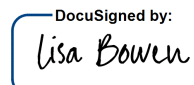
Motion: Ben Klingenstein moved to uphold the Level 3 determinations for both employee grievances discussed in closed session.
Second: Amie Gaicumakis
Vote: 6-0 in favor

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

Signed by:

574F0091E0704E5...
Ben Klingenstein, President

5/8/2026
Date

DocuSigned by:

6583CEBF2B37480...
Dr. Lisa Bowen, Secretary

5/8/2026
Date

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO CLOSE CAMPUS/SITE

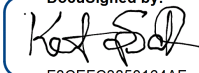
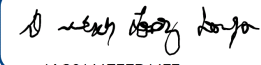
WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA");

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 March 31, 2026, based on recommendations from the charter holder leadership team.

Site under Ignite Community School – Pasadena

221801-055-002 – Life's Little Blessings, Pasadena, Texas

By a 6 to 0 majority vote of the members of the Board, this resolution was (Check one.) ☒ approved ___ disapproved at a lawfully called meeting on March 6, 2026, as indicated by their signatures below.

Signed by:  374F0C91E0784E3... Ben Klingenstein, President	<u>3/6/2026</u> Date
DocuSigned by:  F8CEFC3850164AF... Kent Sparks, Vice President	<u>3/6/2026</u> Date
DocuSigned by:  0583CEBF2B37480... Dr. Lisa Bowen, Secretary	<u>3/6/2026</u> Date
Signed by:  1A00144E7FD1477... Delilah Lopez Loya	<u>3/6/2026</u> Date
Signed by:  09B0D81DCEC2423... Richard Fengler	<u>3/6/2026</u> Date
Signed by:  5DBE487F5D15427... Amie Giacumakis	<u>3/6/2026</u> Date

TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO CLOSE CAMPUS/SITE

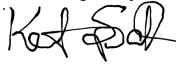
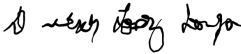
WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA");

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 at the end of the 2025-2026 school year based on recommendations from the charter holder leadership team.

Site under Westchase Neighborhood School

221801-069-047 – Robindell Private School - 5801 Dashwood Dr, Houston, Texas

By a 6 to 0 majority vote of the members of the Board, this resolution was (Check one.) ☒ approved ___ disapproved at a lawfully called meeting on March 6, 2026, as indicated by their signatures below.

Signed by:  574F6091E6704E5... Ben Klingenstein, President	<u>3/6/2026</u> Date
DocuSigned by:  F80EFC0850104AF... Kent Sparks, Vice President	<u>3/6/2026</u> Date
DocuSigned by:  6533CEBF2B37480... Dr. Lisa Bowen, Secretary	<u>3/6/2026</u> Date
Signed by:  1AC6144E7ED1477... Delilah Lopez Loya	<u>3/6/2026</u> Date
Signed by:  63BDB84DCEC2423... Richard Fengler	<u>3/6/2026</u> Date
Signed by:  5DBE467F6D46427... Amie Giacomakis	<u>3/6/2026</u> 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 campus/sites for the 2025-2026 school year based on recommendations from the charter holder leadership team.

The sites under Ignite Community School – Fort Worth

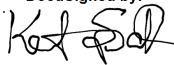
221801-083-000 Zone 4 Kids Child Care & Learning Center, 1801 East Park Row Drive, Arlington, Texas, 76010

By a 6 to 0 majority vote of the members of the Board, this resolution was (Check one.) ☒ approved ___ disapproved at a lawfully called meeting on March 6, 2026, as indicated by their signatures below.

Signed by:

574E6C91E6784E5
Ben Klingenstein, President

3/6/2026
Date

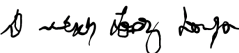
DocuSigned by:

F8CEFC3880164AF...
Kent Sparks, Vice President

3/6/2026
Date

DocuSigned by:

6583CFBF2B37480
Dr. Lisa Bowen, Secretary

3/6/2026
Date

Signed by:

1AC6144E7ED1477...
Delilah Lopez Loya

3/6/2026
Date

Signed by:

63B6D84D8EC2423...
Richard Fengler

3/6/2026
Date

Signed by:

5DBE467F5D15427...
Amie Giacomakis

3/6/2026
Date

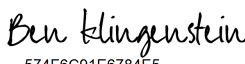
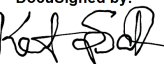
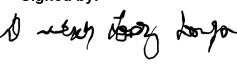
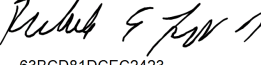
**RESPONSIVEED TEXAS
RESOLUTION TO APPROVE SHARED SERVICES AGREEMENT
AND INTERLOCAL COOPERATIVE**

WHEREAS, ResponsiveEd Texas (ResponsiveEd”), a Texas 501(c)(3) nonprofit corporation, is the charter holder of Texas College Preparatory Academies (221801), Premiere High Schools (072801), and Texas Works (061806);

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

THEREFORE, BE IT RESOLVED that the ResponsiveEd Texas Board of Directors approves entering into a shared services agreement and Interlocal Cooperative with ResponsiveEd Texas.

By a 6 to 0 majority vote of the members of the Board, this resolution was (Check one.) ☒ approved ___ disapproved at a lawfully called meeting on March 6, 2026, as indicated by their signatures below.

Signed by:  574E6C01E6784E5 _____ Ben Klingenstein, President	<u>3/6/2026</u> Date
DocuSigned by:  F8CEFC38E0464AF _____ Kent Sparks, Vice President	<u>3/6/2026</u> Date
DocuSigned by:  6583CEBE2B37480 _____ Dr. Lisa Bowen, Secretary	<u>3/6/2026</u> Date
Signed by:  1AC6144E7ED1477 _____ Delilah Lopez Loya	<u>3/6/2026</u> Date
Signed by:  63BCD84DCEFC2423 _____ Richard Fengler	<u>3/6/2026</u> Date
Signed by:  5DBE407F5D15427 _____ Amie Giacumakis	<u>3/6/2026</u> Date

RESOLUTION OF THE BOARD OF DIRECTORS OF RESPONSIVEED TEXAS

REGARDING THE CHANGE OF MANAGEMENT SERVICES PROVIDER FROM BLUE LEARNING TO BLUE LEARNING PBC

WHEREAS, ResponsiveEd Texas (the "Corporation") currently engages Blue Learning to provide charter management and related support services to assist in the operation and educational mission of the Corporation's schools (the "CMO Contract"); and

WHEREAS, Blue Learning currently operates as a subsidiary under the organizational umbrella of ResponsiveEd; and

WHEREAS, ResponsiveEd is currently undergoing an organizational restructuring and has formed a new corporate entity, Blue Learning PBC, which will initially operate as a majority-owned subsidiary of ResponsiveEd; and

WHEREAS, ResponsiveEd has formally requested that the Board of Directors of ResponsiveEd Texas allow the existing management services relationship to transition from Blue Learning to the newly formed Blue Learning PBC; and

WHEREAS, the Board of Directors has reviewed the proposed organizational structure and anticipates that this transition will result in a continuity of management services without disruption to the students, staff, or operations of the Corporation; and

WHEREAS, the Texas Education Agency (TEA) requires formal review and approval of any new management services contract prior to its implementation; and

WHEREAS, to ensure continuous and uninterrupted management support for the Corporation's charter schools, the existing CMO Contract with Blue Learning must remain in full force and effect and will only be cancelled or terminated if the TEA officially approves a new management contract with Blue Learning PBC;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of ResponsiveEd Texas hereby approves the change of its management services provider from Blue Learning to Blue Learning PBC, strictly contingent upon the approval of the Texas Education Agency (TEA); and

BE IT FURTHER RESOLVED, that the Board authorizes the the Superintendent to negotiate the terms of the new agreement and submit the proposed management contract with Blue Learning PBC to the TEA for review and approval; and

BE IT FURTHER RESOLVED, that the Board expressly directs that the current CMO Contract with Blue Learning shall remain active and legally binding, and shall be automatically cancelled, terminated, and superseded if and when the TEA formally grants approval of the new contract with Blue Learning PBC; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent to, upon receipt of TEA approval, execute the final agreements required to effectuate the transition of services to Blue Learning PBC.

By a 6 to 0 majority vote of the members of the Board, this resolution was
(Check one.) ☒ approved ☐ disapproved at a lawfully called meeting on March 6, 2026,
as indicated by their signatures below.

Signed by:
Ben Klingenstein
374F6C91E6784E5...
Ben Klingenstein, President
3/6/2026
Date

DocuSigned by:
Kent Sparks
F6CEFC38301647AF...
Kent Sparks, Vice President
3/6/2026
Date

DocuSigned by:
Lisa Bowen
6333CEBF2B37430...
Dr. Lisa Bowen, Secretary
3/6/2026
Date

Signed by:
Delilah Lopez Loya
1AC6444E7FD1477...
Delilah Lopez Loya
3/6/2026
Date

Signed by:
Richard Fengler
63B0CD81DCEC2423...
Richard Fengler
3/6/2026
Date

Signed by:
Amie Giacumakis
6DBE467F5D45427...
Amie Giacumakis
3/6/2026
Date

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

Date: January 16, 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; Chuck Cook, CEO/Board Member; Rick Fengler, Board Member; Delilah Lopez Loya, Board Member; Amie Giacumakis, Board Member.

Ben Klingenstein, Board President, called the meeting to order at 12:33 p.m.

1. Consent Items

Motion: Amie Giacumakis moved to approve consent items 1-9 as presented.

Second: Delilah Lopez Loya

Vote: 7-0 in favor

1. Consider approving the payment of bills from 10/1/2025 - 12/31/2025. (T)(P)(TW)
2. Consider approving district lease agreements. (T)(P)(TW)
3. Consider approving the submission of 2026-2027 Expansion Amendment requests to the TEA for TexasWorks. (TW)
4. Consider approving the submission of non-expansion amendments to TEA for campus relocations and campus grade level expansion. (T)(P)(TW)
5. Consider approving 2025-26 revised school calendars. (T)(P)(TW)
6. Consider approving the 2025-26 targeted campus improvement plans. (T)(P)(TW)
7. Approve the minutes from the board meeting held on November 14, 2025.
8. Consider approving the bylaws, operational procedures, and the appointment of members to the Student Health Advisory Council. (T)(P)
9. Consider approving district contracts. (T)(P)(TW)

2. Closed Session

The Board went into Closed Session at 12:36 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.

The Board reconvened into Open Session at 12:54 p.m. and took the following action on items discussed in closed session.

a. Superintendent Appointment

Motion: Ben Klingenstein moved to appoint Kalese Whitehurst as Superintendent for TCPA & PHS.

Second: Delilah Lopez Loya

Vote: 7-0 in favor

b. Strategic Leadership Realignment

Motion: Ben Klingenstein moved to approve the CEO's strategic leadership realignment plan as discussed in closed session.

Second: Amie Giacumakis

Vote: 6-0 in favor (Chuck Cook abstained from the vote)

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

Signed by:

Ben Klingenstein

674F6C04E6784E6...

Ben Klingenstein, President

3/6/2026

Date

DocuSigned by:

Lisa Bowen

0363CEBF2B37480...

Dr. Lisa Bowen, Secretary

3/6/2026

Date