

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:

574F6C04E6784E5...
Ben Klingenstein, President

6/12/2026
Date

DocuSigned by:

6693CEBF3837490...
Dr. Lisa Bowen, Secretary

6/12/2026
Date

TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO CLOSE CAMPUS/SITES

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

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

1. Joanne's Daycare - 12510 Unison Rd., Houston, TX 77044
2. KidsRKids - 4401 Sienna Cir., Missouri City, TX 77459

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 May 8, 2026, as indicated by their signatures below.

Signed by:
Ben Klingenstein
574F6691E6764E6...
Ben Klingenstein, President
Date 5/8/2026

DocuSigned by:
Kent Sparks
F08EF63650164AF...
Kent Sparks, Vice President
Date 5/8/2026

DocuSigned by:
Lisa Bowen
65096EDF2037400...
Dr. Lisa Bowen, Secretary
Date 5/8/2026

Signed by:
Delilah Lopez Loya
1A09144E7FD1477...
Delilah Lopez Loya
Date 5/8/2026

Absent
Richard Fengler
Date _____

Signed by:
Amie Giacumakis
F2246BDE00F6446...
Amie Giacumakis
Date 5/8/2026

**TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE NAME CHANGE FOR CAMPUS
221801-069**

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

WHEREAS, ResponsiveEd would like the name to better describe the type of model the school is operating;

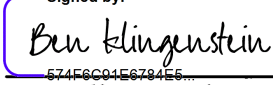
WHEREAS, the name change will allow the community to better understand the type of school that is in their area;

THEREFORE, BE IT RESOLVED that the ResponsiveEd Board of Directors ("Board") of the Texas College Preparatory Academies charter request to change the name of 221801-069 as follows:

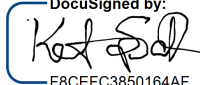
Old Name: Neighborhood School - Westchase

New Name: Ignite Community School - Westchase

By 5 to 0 majority vote of members of the Board, this resolution was (Check one) ☒ approved ☐ disapproved at a lawfully called meeting on May 8, 2026, as indicated by their signatures below.

Signed by:

574F8C04E8784E6...
Ben Klingenstein, President

5/8/2026
Date

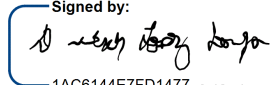
DocuSigned by:

F8CFEC3850164AF
Kent Sparks, Vice President

5/8/2026
Date

DocuSigned by:

6583CEBF2B37480
Dr. Lisa Bowen, Secretary

5/8/2026
Date

Signed by:

1AC644AE7FD1477
Delilah Lopez Loya

5/8/2026
Date

Absent
Richard Fengler

Date

Signed by:

Amie Giacomakis

F3246BDE00F5445

Amie Giacomakis

5/8/2020

Date

**TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE RELOCATION FOR
KIDZ UNLIMITED**

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 Kidz Unlimited 221801-083-006 from 3309 Wilbarger St., Fort Worth, TX 76119, to the new location of 4125 Hardeman St., Fort Worth, TX 76119, 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 May 8, 2026, as indicated by their signatures below.

Signed by:

574F6C04E6794E8...
Ben Klingenstein, President

5/8/2026
Date

DocuSigned by:

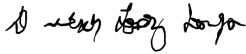
F8CEEC3850164AF
Kent Sparks, Vice President

5/8/2026
Date

DocuSigned by:

6583CEBF3B37480...
Dr. Lisa Bowen, Secretary

5/8/2026
Date

Signed by:

4AC6444E7FD4477...
Delilah Lopez Loya

5/8/2026
Date

Absent
Richard Fengler

Date

Signed by:

F9240BDE00F5445...
Amie Giacumakis

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

221801-067 – Classical Academy - Permian Basin
221801-078 - Quest Collegiate Academy - Whitewright

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 May 8, 2026, as indicated by their signatures below.

Signed by: Ben Klingenstein
Ben Klingenstein, President
Date 5/8/2026

DocuSigned by: Kent Sparks
Kent Sparks, Vice President
Date 5/8/2026

DocuSigned by: Lisa Bowen
Dr. Lisa Bowen, Secretary
Date 5/8/2026

Signed by: Delilah Lopez Loya
Delilah Lopez Loya
Date 5/8/2026

Absent
Richard Fengler
Date

Signed by: Amie Giacomakis
Amie Giacomakis
Date 5/8/2026

TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO APPROVE THE CHANGE OF GRADE LEVEL(S)

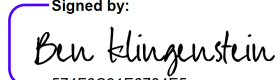
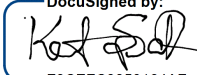
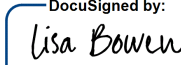
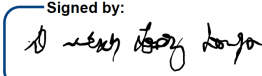
WHEREAS, ResponsiveEd Texas ("ResponsiveEd"), a Texas 501(c)(3) nonprofit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA");

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 and approves the change in grade levels for the following (TCPA) campuses;

1. Ignite Community School - Beaumont (052), from grades PK-7, to grades PK-5, for the 2026-2027 school year.
2. iSchool Virtual Academy (022), from grades K-12 to grades 8-12, for the 2026-2027 school year.

By a 5 to 0 majority vote of members of the Board, this resolution was (Check one.) ☒ approved ☐ disapproved at a lawfully called meeting on May 8, 2026, as indicated by their signatures below.

Signed by:  574F0991E0704E5... Ben Klingenstein, President	<u>5/8/2026</u> Date
DocuSigned by:  F8CEFC3850164AF... Kent Sparks, Vice President	<u>5/8/2026</u> Date
DocuSigned by:  6583CEBF2B37480... Dr. Lisa Bowen, Secretary	<u>5/8/2026</u> Date
Signed by:  4AC6444E7ED1477... Delilah Lopez Loya	<u>5/8/2026</u> Date
<u>Absent</u> Richard Fengler	 Date

Signed by:

Amie Giacomakis

E3246BDE00E5445

Amie Giacomakis

5/8/2026

Date

TEXAS COLLEGE PREPARATORY ACADEMIES RESOLUTION TO APPROVE THE CHANGE OF GRADE LEVEL(S)

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 and approves the change in grade levels for the following (TCPA) campuses;

1. Ignite Community School - Beaumont (052), from grades PK-7, to grades PK-5, for the 2026-2027 school year.
2. iSchool Virtual Academy (022), from grades K-12 to grades 8-12, for the 2026-2027 school year.

By a 5 to 0 majority vote of members of the Board, this resolution was (Check one.) ☒ approved ___ disapproved at a lawfully called meeting on May 8, 2026, as indicated by their signatures below.

Signed by:
Ben Klingenstein
574F0991E0704E5...
Ben Klingenstein, President

5/8/2026
Date

DocuSigned by:
Kent Sparks
F8CEFC3850164AF...
Kent Sparks, Vice President

5/8/2026
Date

DocuSigned by:
Lisa Bowen
6583CEBF2B37480...
Dr. Lisa Bowen, Secretary

5/8/2026
Date

Signed by:
Delilah Lopez Loya
4AC6444E7ED1477...
Delilah Lopez Loya

5/8/2026
Date

Absent
Richard Fengler

Date

Signed by:

Amie Giacomakis

E3246BDE00E5445

Amie Giacomakis

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 of the approved campus (104-25.1) Ignite Community School-Mesquite (6-12) at 790 Windbell Circle, Mesquite, TX 75149, effective May 8, 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 May 8, 2026, as indicated by their signatures below.

Signed by:
Ben Klingenstein
674F8C94E6784E5...
Ben Klingenstein, President

5/8/2026
Date

DocuSigned by:
Kent Sparks
F8CEEC38501644E...
Kent Sparks, Vice President

5/8/2026
Date

DocuSigned by:
Lisa Bowen
6583CEBE2B37480...
Dr. Lisa Bowen, Secretary

5/8/2026
Date

Signed by:
Delilah Lopez Loya
1AC6144E7ED1477...
Delilah Lopez Loya

5/8/2026
Date

Absent
Richard Fengler

Date

Signed by:
Amie Giacumakis
F3246BD500F5445...
Amie Giacumakis

5/8/2026
Date

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

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

WHEREAS, ResponsiveEd would like the names of the following PreK sites to allow the community to understand the type of school that is in their area;

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

1. The site under Ignite Community School
221801-057-003
Old Name: Candyland Aldine
New Name: Building Blocks Academy - Aldine

2. The sites under Westchase Neighborhood School
221801-069-017
Old Name: Candyland VTM
New Name: Building Blocks Academy - VTM

221801-069-043
Old Name: Little Bo Peep Evergreen
New Name: Building Blocks Academy - Evergreen

221801-069-042
Old Name: Little Bo Peep Lawndale
New Name: Building Blocks Academy – Lawndale

221801-069-036
Old Name: Kids in Kare Bear Creek
New Name: Building Blocks Academy – Bear Creek

221801-069-037
Old Name: Kinder College 1
New Name: Kinder Bloom Huffmeister

By 5 to 0 majority vote of members of the Board, this resolution was (Check one)
☒ approved ☐ disapproved at a lawfully called meeting on May 8, 2026 and as indicated by
their signatures below.

Signed by:
Ben Klingenstein
574F6C91E6784E5...
Ben Klingenstein, President

5/8/2026
Date

DocuSigned by:
Kent Sparks
E8CEEC3B50164AF...
Kent Sparks, Vice President

5/8/2026
Date

DocuSigned by:
Lisa Bowen
6583CEBF2B37480...
Dr. Lisa Bowen, Secretary

5/8/2026
Date

Signed by:
Delilah Lopez Loya
1AC6444E7FB4477...
Delilah Lopez Loya

5/8/2026
Date

Absent
Richard Fengler

Date

Signed by:
Amie Giacumakis
F3246BDE00F5445...
Amie Giacumakis

5/8/2026
Date

**TEXAS COLLEGE PREPARATORY ACADEMIES
RESOLUTION TO APPROVE RELOCATION AND NAME CHANGE FOR
PRE-K SITE LVT RISE**

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 and approves relocating PreK site LVT Rise 221801-083-031 at 3200 Reagan Dr., Fort Worth, TX 76116 to the new location of 2800 Shenandoah Rd., Fort Worth, Texas 76116 for the 2026-2027 school year.

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

The site under Ignite Community School 221801-083-031

Old Name: LVT Rise

New Name: The Child Care Studio at Rise

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 May 8, 2026, as indicated by their signatures below.

Signed by:

Ben Klingenstein

574F6C91E6784E5

Ben Klingenstein, President

5/8/2026
Date

DocuSigned by:

Kent Sparks

F8CEFC3850164AF...

Kent Sparks, Vice President

5/8/2026
Date

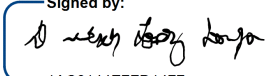
DocuSigned by:

Lisa Bowen

6583CEBE2B37480

Dr. Lisa Bowen, Secretary

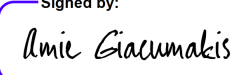
5/8/2026
Date

Signed by:

1AC6144E7FD1477
Delilah Lopez Loya

5/8/2024
Date

Absent
Richard Fengler

Date

Signed by:

E3246BDE00E5445
Amie Giacumakis

5/8/2024
Date

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 221801-055 to campus 221801-062 for the 2026-2027 school year as follows:

1. KB Kids La Marque, 1118 Bayou Rd., La Marque, TX 77568
2. Kinder Care Beamer Road, 12002 Beamer Rd, Houston, TX 77089

By 5 to 0 majority vote of members of the Board, this resolution was (Check one)
☒ approved ☐ disapproved at a lawfully called meeting on May 8, 2026 and as indicated by their signatures below.

Signed by:
Ben Klingenstein
574E6C91E6784E5
Ben Klingenstein, President

5/8/2026
Date

DocuSigned by:
Kent Sparks
F8CEFC2860464AF...
Kent Sparks, Vice President

5/8/2026
Date

DocuSigned by:
Lisa Bowen
6593CEBF2937490...
Dr. Lisa Bowen, Secretary

5/8/2026
Date

Signed by:
Delilah Lopez Loya
1AC6144E7FD1477...
Delilah Lopez Loya

5/8/2026
Date

Absent
Richard Fengler

Date

Signed by:
Amie Giacumakis
F3246BDE00F5446...
Amie Giacumakis

5/8/2026
Date

Date _____

Signed by:

Amie Giacumakis

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Amie Giacumakis

5/8/2020

Date

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

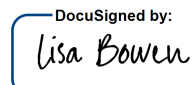
Motion: Ben Klingenstein moved to uphold the Level 3 determinations for both employee grievances discussed in closed session.
Second: Amie Gaicumakis
Vote: 6-0 in favor

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

BOARD RESOLUTION OF RESPONSIVEED TEXAS

WHEREAS, Section 12.1058 of the Education Code requires an open-enrollment charter school to certify in writing that no administrator, officer, or employee of the charter school and no member of the governing body of the charter school or its charter holder derives any personal financial benefit from a real estate transaction with the charter school; and

WHEREAS, Section 12.106(e-2) of the Education Code requires the Board of Directors to annually certify, in writing to the TEA, that no officer, administrator, employee, board member or any person related within a prohibited degree by blood or marriage, "derives any financial benefit from a real estate transaction with the school"; and

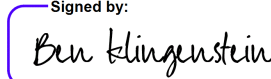
WHEREAS, the Board of Directors of ResponsiveEd Texas ("ResponsiveEd"), a Texas non-profit corporation, is the charter holder for Texas College Preparatory Academies ("TCPA"); Premier High Schools ("PHS"); and Texas Works ("TX Works") (together, the "ResponsiveEd Texas Schools" and individually a "ResponsiveEd Texas School") desires to make such certification in compliance with law and further direct the Superintendent/CEO to provide such certification in writing to the TEA as directed and to any municipality or other political subdivisions within whose jurisdiction a ResponsiveEd Texas School operates or intends to operate an open-enrollment charter school, and to take all other actions deemed necessary to avail the ResponsiveEd Texas School of similar protections under the law;

NOW, THEREFORE, the Board of Directors of ResponsiveEd, at a lawfully called meeting held in compliance with the Texas Open Meetings Act, hereby adopts the following Resolutions:

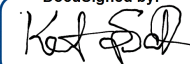
BE IT HERBY RESOLVED:

- That the Board of Directors certifies that no administrator, officer, or employee of ResponsiveEd and no member of the Board of Directors, and no person related within the third-degree by consanguinity or second degree by affinity, derives any financial benefit from a real estate transaction with ResponsiveEd.
- That the Superintendent/CEO of ResponsiveEd, is directed to provide notice of this certification in writing to the TEA and to any municipality or other political subdivision within whose jurisdiction ResponsiveEd operates or intends to operate an open-enrollment charter school, and to take all other actions deemed necessary to avail the school of similar protections under the law.

By a 5 to 6 majority vote of the members of the Board, this resolution was (Check one.) ☒ approved ☐ disapproved at a lawfully called meeting on May 8, 2026, as indicated by their signatures below.

Signed by:

574F6C91E6784E5
 Ben Klingenstein, President

5/8/2026
 Date

DocuSigned by:

F0CEFC9860164AF
 Kent Sparks, Vice President

5/8/2026
 Date

DocuSigned by:

Lisa Bowen

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Dr. Lisa Bowen, Secretary

5/8/2026

Date

Signed by:

Delilah Lopez Loya

1AC6144E7ED1A77

Delilah Lopez Loya

5/8/2026

Date

Absent

Richard Fengler

Date

Signed by:

Amie Giacumakis

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Amie Giacumakis

5/8/2026

Date

**RESOLUTION TO BE ADOPTED BY
THE BOARD OF DIRECTORS
OF
RESPONSIVEED TEXAS
(the “Corporation”),
a Texas Nonprofit Corporation**

May 8, 2026

**AUTHORIZING THE DESIGNATION OF A MASTER LEASE AS
MASTER DEBT, THE DELIVERY OF DOCUMENTS IN CONNECTION
THEREWITH, AND DELEGATING CERTAIN MATTERS RELATED
THERE TO**

WHEREAS, the Corporation previously entered into an Amended and Restated Master Trust Indenture and Security Agreement, dated as of April 1, 2021, (the “*Master Indenture*”) between the Corporation and Regions Bank as Master Trustee in order to secure on parity all outstanding obligations of the Corporation issued pursuant to the Master Indenture; and

WHEREAS, the Corporation, as lessee, intends to enter into a Master Lease Agreement (the “*Master Lease Agreement*”) with ResponsiveEd Holdings, LLC (“*Holdings*”), as lessor, pursuant to a Loan Agreement (the “*Loan Agreement*”) between Holdings and Third Coast Bank (the “*Lender*”), the proceeds of which will be used to finance (i) the acquisition of Corporation’s educational facilities at 312 W. McKinney, Denton, Texas 76201 (the “*Classical Academy – Denton Property*”) and (ii) pay certain costs of professional services associated therewith (collectively, the “*Project*”); and

WHEREAS, the Board of Directors of the Corporation (the “*Board*”) has determined that it is in the best interest of the Corporation to secure the Corporation’s obligations under the Master Lease Agreement on parity with the Corporation’s outstanding obligations issued pursuant to the Master Indenture; and

WHEREAS, the Board has determined that it is in the best interest of the Corporation to designate the Master Lease Agreement between the Corporation and Holdings relating to the Corporation’s campus located the Classical Academy – Denton Property as Master Debt and to secure the Master Lease Agreement under the Master Indenture pursuant to a fifth supplement to the Master Indenture (the “*Supplemental Master Indenture*”); and

WHEREAS, the Board desires to authorize the Chief Executive Officer of the Company and the Chief Financial Officer of the Company and any permanent or interim successor in such offices designated by the Board (the “*Authorized Officers*”) to authorize the execution, delivery, and performance of the Supplemental Master Indenture, to authorize the execution, delivery, and performance of all documents necessary or incidental to the purposes of this resolution, and to take and authorize all necessary actions in connection with the foregoing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF RESPONSIVEED TEXAS, as follows:

RESOLVED, that the recitals to this resolution are hereby approved and incorporated herein for all purposes, including the defined terms contained therein.

RESOLVED FURTHER, that the Authorized Officers be and are hereby authorized, and directed, jointly and severally, to authorize the execution, delivery, and performance of the Supplemental Master Indenture, together with all other agreements, security instruments, documents, and certificates necessary or incidental to the transaction and agreements contemplated therein (collectively, the “*Transaction Documents*”) on such terms and conditions and with such changes, additions, modifications or amendments as the Authorized Officers determine appropriate (as conclusively evidenced by any of their execution and delivery thereof), and the appropriate officers of the Corporation are hereby authorized and directed to attest any such Transaction Documents as necessary.

RESOLVED FURTHER, that the Authorized Officers be and are hereby authorized, empowered, and directed from time to time and at any time to do and perform any and all things and to execute and deliver in the name of and on behalf of the Corporation all agreements, instruments and documents, whether or not herein mentioned, as they may determine to be necessary or desirable (as conclusively evidenced by the performance of such acts and things and the execution and delivery of any such documents or other instruments) in connection with the Supplemental Master Indenture, including the conditions and requirements set forth therein and the transaction contemplated therein.

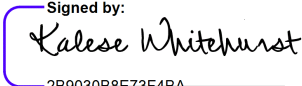
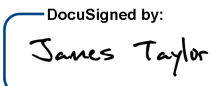
RESOLVED FURTHER, that upon execution and delivery of such agreements, instruments and other documents, they shall be the valid and binding obligations of the Corporation enforceable in accordance with their terms.

RESOLVED FURTHER, that all acts, transactions or agreements undertaken prior to the adoption of this resolution by the Authorized Officers in the Corporation’s name or for its account in connection with the foregoing matters, are hereby ratified, confirmed and adopted by the Board.

CERTIFICATE OF CORPORATE RESOLUTION

1. I, the undersigned, do hereby certify that I am the Secretary of the Board of Directors of ResponsiveEd Texas, a Texas nonprofit corporation, and that the foregoing Resolution was duly adopted by majority vote at a meeting where a quorum of the Board of Directors existed, held on the 8th day of May, 2026.

2. I hereby certify that, pursuant to the terms of the Resolution, the following are duly appointed, qualified and serving officers of the Corporation, as of the date hereof and that the signature set out opposite the name of each officer is the genuine signature of such person, to-wit:

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Kalese Whitehurst	Superintendent	Signed by:  2B0030B8E73F4BA...
James Taylor	Chief Financial Officer	DocuSigned by:  E78C40D44E9C47C...

[execution page follows]

IN WITNESS WHEREOF, I have hereto set my hand this 8th day of May, 2026.

DocuSigned by:
Lisa Bowen
By: 6593CEBF3037490
Secretary, Board of Directors
ResponsiveEd Texas

RESOLUTION OF THE BOARD OF DIRECTORS OF RESPONSIVEED TEXAS AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT WITH RESPONSIVEED HOLDINGS, LLC; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO CARRY OUT THE RELATED LOAN FINANCING; AND CONTAINING OTHER RELATED MATTERS

I, the undersigned, hereby certify that I am the Secretary of the Board of Directors (“Board”) of ResponsiveEd Texas, a non-profit corporation duly organized under the laws of the State of Texas.

I further certify that at a meeting of the Board of Directors of ResponsiveEd Texas, duly and legally called and held in accordance with the Articles of Incorporation and Bylaws of RES on May 8, 2026, the following Resolution (the “Resolution”) was duly adopted, at which time a quorum of such body was in attendance and voting throughout, and at which such body had authority under the laws of Texas to adopt the Resolution; the Resolution has been duly recorded in said Board’s minutes of said meeting; each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place, and purpose of the aforesaid meeting, and that said Resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; said meeting was open to the public as required by law, and public notice of the meeting was given as required by law, and the Resolution has not been rescinded, modified, or amended and is in full force and effect on the date hereof:

WHEREAS, ResponsiveEd Holdings, LLC, a Texas limited liability company (“Holdings”), is pursuing a loan from Third Coast Bank (the “Lender”) in an aggregate principal amount not to exceed \$3,000,000 (the “Loan”) for the purpose of (i) financing the acquisition of ResponsiveEd Texas’ educational facilities at 312 W. McKinney, Denton, Texas 76201 (the “Property”) and (ii) paying certain costs of professional services associated therewith (collectively, the “Project”); and

WHEREAS, under the proposed financing structure, Holdings will lease the Property to ResponsiveEd Texas pursuant to a Master Lease Agreement (the “Lease”) with a lease term, rental price and purchase option as set forth in the Lease; and

WHEREAS, ResponsiveEd Texas now desires to enter into the Lease to facilitate the financing of the Project and to obtain the right to use and occupy the Property upon completion; and

WHEREAS, Holdings will pledge and assign the base rental payments received from ResponsiveEd Texas under the Lease to the Master Trustee under the Master Trust Indenture and Security Agreement to be entered into by and between Holdings and the Master Trustee as designated therein, which will secure the Loan; and

WHEREAS, the Board has determined that it is in the best interest of ResponsiveEd Texas to execute and deliver all documents necessary or appropriate in connection with the Lease and the Project, including, without limitation, a Special

Warranty Deed, any deposit account control agreement or similar agreement, as well as any other related documents (collectively, the “Ancillary Documents”); and

WHEREAS, the Board has determined that it is in the best interest of ResponsiveEd Texas to enter into the Lease with Holdings on the terms and conditions set forth in the Lease and now desires to ratify and approve the Lease and authorize the execution, delivery and performance of the Lease and the Ancillary Documents by the Authorized Officers (as hereinafter defined) and authorize certain other actions in connection with the foregoing; and

WHEREAS, Holdings is willing to enter into the Lease with ResponsiveEd Texas on the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF RESPONSIVEED TEXAS, as follows:

Section 1. The recitals to this Resolution are hereby approved and incorporated herein for all purposes, including the defined terms contained therein.

Section 2. The Board does hereby approve the form, terms, and provisions of and the execution and delivery of the Lease to be entered into between ResponsiveEd Texas and Holdings for the Property and the Ancillary Documents; with such changes as the President of the Board, the Chief Executive Officer, the Chief Financial Officer, or their designees (each an “Authorized Officer”) shall approve, such approval to be conclusively evidenced by the execution and delivery thereof by the Authorized Officer.

Section 3. The Board does hereby authorize each Authorized Officer to take all such actions and approve, execute and deliver all such requests, agreements, instruments, and other documents on behalf of ResponsiveEd Texas as he may deem necessary or desirable (as conclusively evidenced by the taking of such action or the execution and delivery of such agreements, instruments or other documents by each Authorized Officer) in connection with the Loan, the Lease, the Ancillary Documents and any extension, amendment, or other modification of the Lease in order to effectuate the further purposes of this Resolution, including without limitation those documents specifically described in this Resolution. All acts of each Authorized Officer authorized and directed herein are reasonably expected to benefit ResponsiveEd Texas. Upon execution and delivery, such agreements, instruments, and other documents shall be the valid and binding obligations of ResponsiveEd Texas enforceable in accordance with their terms.

Section 4. I further certify that the Board has found that the adoption of the foregoing Resolution is in the best interests of ResponsiveEd Texas and that this Resolution is within the power of the Board to pass as provided in the Articles of Incorporation and Bylaws of ResponsiveEd Texas.

[Signature page follows]

IN WITNESS WHEREOF, I hereunto subscribe my name on this the 8th day of May,
2026.

DocuSigned by:

Lisa Bowen

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Secretary, Board of Directors
ResponsiveEd Texas