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

Date: October 9, 2026
Time: 12:00 p.m.
Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057
Meeting Type: Regular
Attendees: Kent Sparks, Vice President (via video conference); Dr. Lisa Bowen, Secretary; Rick Fengler, Board Member; Delilah Lopez Loy, Board Member; Amie Giacumakis, Board Member.

Ben Klingenstein, President, was absent

Rick Fengler, Board Member, called the meeting to order at 12:10 p.m.

1. **Executive Report**
   Kathleen Zimmermann presented the 2025-26 Financial Integrity Rating System of Texas (FIRST) for Heritage Academy**.**

2. **Consent Items**
   Motion: Delilah Lopez Loya moved to approve consent items 1-10 as presented.
   Second: Dr. Lisa Bowen
   Vote: 5-0 in favor

   1. Consider approving the payment of bills from 04/01/2026-6/30/2026. (T)(P)(TW)
   2. Consider approving the submission of Non-Expansion amendments to the TEA for campus/site closures, relocations, and grade level changes. (T)(P)(TW)
   3. Consider approving 2026-2027 revised school calendars. (T)(P)(TW)
   4. Consider approving staff development waivers. (T)(P)(TW)
   5. Consider approving the 2025-2026 District Improvement Plans. (T)(P)
   6. Consider approving 2025-26 Targeted Improvement Plans. (T)(P)
      **NOTE: The board approved the 2026-27 Targeted Improvement Plans, not the 2025-26 plans, as listed on the agenda*.
   7. Approve the minutes from the board meeting held on August 28, 2026.
   8. Consider approving the Board Policy related to operational delegation. (T)(P)(TW)
   9. Consider approving the updates to the Employee Handbook. (T)(P)(TW)
   10. Consider approving the appointment of member(s) to the Student Health Advisory Council. (T)(P)

3. **Separate Items**

a. Revisions to 2026-27 Budgets

Motion: Amie Giacumakis moved to approve the 2026-27 budget revisions by function.
Second: Delilah Lopez Loya
Vote: 5 - 0

4. **Closed Session**

The Board went into Closed Session at 12:22 p.m. pursuant to Texas Government Code §551.076 to include a discussion of the Intruder Detection Audit Report Findings. Tex. Gov't Code §551.074 & §551.086 to deliberate a Level IV parent/student Grievance. Tex. Gov't Code §551.071 for Consultations with Attorney.

The Board reconvened into Open Session at 12:37 p.m. and took the following action on items discussed in closed session.

a. Level IV Parent/Student Grievance

Motion: Dr. Lisa Bowen moved to uphold the Level III grievance determinations for the Parent/Student grievance discussed in closed session.
Second: Amie Giacumakis
Vote: 5-0 in favor

Board Member Rick Fengler adjourned the meeting at 12:38 p.m.

_____ _____
Ben Klingenstein, President Date

_____ _____
Dr. Lisa Bowen, Secretary Date

Docusign Envelope ID: 9C5DF9C4-F49E-8CC2-81BF-D9EACC00D225

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. These sites under Ignite Community School - Garland:
   221801-026-009 – Oakhill Day School at 1025 E Brand Rd
   221801-026-013 – Children 1st Learning Center at 3540 Wilhurt Ave

2. The site under Founders Classical Academy – East Lewisville:
   221801-027-006 – Childcare Network #265 at 4095 Eldorado Pkwy

3. These sites under Ignite Community School – Westchase:
   221801-069-022 – Creative Care Children's School #1 at 1639 Blalock Road
   221801-069-025 – Future Scholars of America at 7306 West Tidwell 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 October 9, 2026, as indicated by their signatures below.

Absent
Ben Klingenstein, President — Date

DocuSigned by:
F8CEFC3850164AF...
Kent Sparks, Vice President — Date: 10/9/2026

DocuSigned by:
Lisa Bowen
6583CEBF2B37480...
Dr. Lisa Bowen, Secretary — Date: 10/9/2026

Signed by:
1AC6144E7FD1477...
Delilah Lopez Loya — Date: 10/9/2026

Signed by:
ADF763A774D84D6...
Richard Fengler — Date: 10/9/2026

Docusign Envelope ID: 9C5DF9C4-F49E-8CC2-81BF-D9EACC00D225

Signed by:
Amie Giacumakis
F3246DDE00F5445...

Amie Giacumakis

10/9/2026
Date

Docusign Envelope ID: 9C5DF9C4-F49E-8CC2-81BF-D9EACC00D225

PREMIER HIGH SCHOOLS
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 Premier High Schools ("PHS");

WHEREAS, the Board of Directors ("Board") of PHS 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 2026-2027 school year for the following (PHS) campus;

Premier High School Online 072801-145 from grades 6-12 to grades 7-12.

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 October 9, 2026, as indicated by their signatures below.

Absent
Ben Klingenstein, President — Date

DocuSigned by:
F8CEFC3850164AF...
Kent Sparks, Vice President — 10/9/2026 Date

DocuSigned by:
6583CEBF2B37480...
Dr. Lisa Bowen, Secretary — 10/9/2026 Date

Signed by:
1AC6144E7FD1477...
Delilah Lopez Loya — 10/9/2026 Date

Signed by:
ADF763A774D84D6...
Richard Fengler — 10/9/2026 Date

Signed by:
F3246BDE00F5445...
Amie Giacumakis — 10/9/2026 Date

Docusign Envelope ID: 9C5DF9C4-F49E-8CC2-81BF-D9EACC00D225

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 and approves relocating the PreK site Mansfield 221801-083-023 from 800 E. Broad Street, Mansfield, TX 76063, 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 October 9, 2026, as indicated by their signatures below.

Absent
Ben Klingenstein, President — Date

DocuSigned by:
F8CEFC3850164AF...
Kent Sparks, Vice President — Date 10/9/2026

DocuSigned by:
6583CEBF2B37480...
Dr. Lisa Bowen, Secretary — Date 10/9/2026

Signed by:
1AC6144E7FD1477...
Delilah Lopez Loya — Date 10/9/2026

Signed by:
ADF763A774D84D6...
Richard Fengler — Date 10/9/2026

Signed by:
F3246BDE00F5445...
Amie Giacumakis — Date 10/9/2026

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Staff Development Waivers - Premier High Schools

District: Premier High Schools - 072801
1301 Waters Ridge Dr., Lewisville, Texas 75057
972.316.3663

Contact: Christine Calverley
PEIMS Coordinator
972.316.3663 ext. 414

Staff Development Waiver - 2100 minutes

☐ 2026-2027 5 day weekday

Date of Board Approval: 10/9/2026

Board Vote: For 5 Against 0

Superintendent: Kalese Whitehurst

Signature Signed by: Kalese Whitehurst 2B9030B8E73F4BA... Date 10/9/2026

Board President: Ben Klingenstein

Signature Signed by: Ben Klingenstein 574E6C91E6784E5... Date 10/9/2026

Docusign Envelope ID: 9C5DF9C4-F49E-8CC2-81BF-D9EACC00D225

Staff Development Waivers - Texas College Preparatory Academies

District: Texas College Preparatory Academies - 221801
1301 Waters Ridge Dr., Lewisville, Texas 75057
972.316.3663

Contact: Edaena Palma
District PEIMS Coordinator
972.316.3663 ext. 445

Staff Development Waiver - 2100 minutes

☐ 2026-2027 5 day weekday

Date of Board Approval: 10|9|2026

Board Vote: For 5 Against 0

Superintendent: Kalese Whitehurst

Signature Signed by: Kalese Whitehurst 2B9030B8E73E4BA... Date 10|9|2026

Board President: Ben Klingenstein

Signature Signed by: Ben Klingenstein 574F0C81E0784E5... Date 10|9|2026

Docusign Envelope ID: 9C5DF9C4-F49E-8CC2-81BF-D9EACC00D225

Staff Development Waivers - TexasWorks

District: TexasWorks - 061806
1301 Waters Ridge Dr., Lewisville, Texas 75057
972.316.3663

Contact: Chanda Norman
District PEIMS Coordinator
972.316.3663 ext. 395

Staff Development Waiver - 2100 minutes

☐ 2026-2027 5 day weekday

Date of Board Approval: 10|9|2026

Board Vote: For 5 Against 0

Superintendent: Kalese Whitehurst

Signature Signed by: Kalese Whitehurst 2B9030B8E73F4BA... Date 10|9|2026

Board President: Ben Klingenstein

Signature Signed by: Ben Klingenstein 574F6C01E6784E5... Date 10|9|2026

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RESPONSIVEED TEXAS
BOARD RESOLUTION FOR THE MEMBER APPOINTMENT TO THE LOCAL STUDENT HEALTH ADVISORY COUNCIL

WHEREAS, Texas Education Code Section 12.104 (b)(3)(DD) and Section 28.004 require open-enrollment charter schools to create a local student health advisory council, hereinafter referred to as the "SHAC"; and

WHEREAS, the purposes of the SHAC are (1) to assist Texas College Preparatory Academies and Premier High Schools, charter school districts operated by ResponsiveEd Texas as the charter holder organization (hereinafter, individually the "District" and collectively, the "Districts") in ensuring that local community values are reflected in the school's health education instruction, and (2) to make recommendations before a District(s) changes its health education curriculum or instruction; and

WHEREAS, the Board of Directors must appoint at least five members to the SHAC, a majority of which must be persons who are parents of students enrolled in each District and who are not employed by the District;

WHEREAS, the Board of Directors may also appoint one or more persons from each of the following groups or a representative from a group other than a group specified:

1. Classroom teachers employed by the District;
2. School counselors certified under Education Code Chapter 21, Subchapter B, employed by the District;
3. School administrators employed by the District;
4. District students;
5. Health-care professionals licensed or certified to practice in this state, including medical or mental health professionals;
6. The business community;
7. Law enforcement;
8. Senior citizens;
9. The clergy;
10. Nonprofit health organizations
11. Local domestic violence programs; and

THEREFORE BE IT RESOLVED that the Board approves that SHAC operate cooperatively and effectively as an advisory body for the benefit of students and adopts the following resolution:

The Board of Directors hereby appoints the following members to the SHAC:

1. Michelle Sarine, Parent, Premier High School - Canyon

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 October 9, 2026, as indicated by their signatures below.

Docusign Envelope ID: 9C5DF9C4-F49E-8CC2-81BF-D9EACC00D225

Absent
Ben Klingenstein, President

10/9/2026
Date

DocuSigned by:
F8CEFC3850164AE...
Kent Sparks, Vice President

10/9/2026
Date

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

10/9/2026
Date

Signed by:
1AC6144E7FD1477...
Delilah Lopez Loya

10/9/2026
Date

Signed by:
ADF703A774D84D6...
Richard Fengler

10/9/2026
Date

Signed by:
E3246BDE00E5445...
Amie Giacumakis

10/9/2026
Date

Docusign Envelope ID: 9C5DF9C4-F49E-8CC2-81BF-D9EACC00D225

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 Loya, 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)

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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 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

Docusign Envelope ID: 9C5DF9C4-F49E-8CC2-81BF-D9EACC00D225

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.

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

10|9|2026
Date

DocuSigned by:
Lisa Bowen
0583CEBF2B37480...
Dr. Lisa Bowen, Secretary

10|9|2026
Date