

**MINUTES**  
**Heritage Academy Charter Schools, Inc.**  
**dba**  
**Heritage Academy**

**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 12:00 p.m.

**1. Consent Items**

Motion: Dr. Lisa Bowen moved to approve consent items 1-9 as presented.

Second: Amie Giacumakis

Vote: 5-0 in favor

1. Consider Approval of District Financial Reports.
2. Consider approving the payment of bills.
3. Consider approving district lease agreements.
4. Consider approving the 2026-27 School Calendars.
5. Consider approving the 2026-27 Staff Development Waiver.
6. Approve the minutes from the board meeting held on March 6, 2026.
7. Consider approving the annual certification for municipal fairness and funding as required under Education Code 12.158 & 12.106(e-2).
8. Consider approving the district weighted GPA scale.
9. Consider approving district contracts.

Board President, Ben Klingenstein, adjourned the meeting at 12:02 p.m.

\_\_\_\_\_  
Ben Klingenstein, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Lisa Bowen, Secretary

\_\_\_\_\_  
Date

**Staff Development Waivers – Heritage Academy**

**District:** Heritage Academy – 015815

6013 Fountain Wood St., San Antonio, Texas 78233

210.659.0329

**Contact:** Stephenie Elliott

PEIMS Coordinator

OFF: 972.316.3663 ext. 217

cell: 469.451.6219

**Staff Development Waiver - 2,100 minutes**

2026-2027 5 day weekday

Heritage Academy is requesting options to use up to 2,100 minutes of Professional Development time for each of the 5 campuses represented in the Charter.

**Date of Board Approval:** 05/08/2026

**Board Vote:** For - 5 Against - 0

**Superintendent:** Kalese Whitehurst

Signature \_\_\_\_\_ Date 5/8/2026

**Board President:** Ben Klingenstein

Signature \_\_\_\_\_ Date 5/8/2026

**MINUTES**  
**Heritage Academy Charter Schools, Inc.**  
**dba**  
**Heritage Academy**

**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; Robert Davison, Board Member; Amie Giacumakis, Board Member.

Ben Klingenstein, Board President, called the meeting to order at 12:00 p.m.

**1. Executive Report**

**Texas Academic Performance Report**

Joshua Groth, Academic Research Manager, presented the annual Texas Academic Performance Reports for Heritage Academy.

**2. Consent Items**

Motion: Amie Giacumakis moved to approve consent items 1-7 as presented.

Second: Delilah Lopez Loya

Vote: 7-0 in favor

1. Consider Approval of District Financial Reports.
2. Consider approving the payment of bills.
3. Consider approving the Certification of Provisions of Instructional Materials Survey 2026-2027.
4. Consider approving the relocation of Heritage Academy Corporate Office.
5. Approve the minutes from the board meeting held on January 16, 2026.
6. Consider approving district contracts, including the Interlocal Agreement with ResponsiveEd Texas.
7. Consider approving the Integrated Pest Management Policy.

Board President, Ben Klingenstein, adjourned the meeting at 12:06 p.m.

\_\_\_\_\_  
Ben Klingenstein, President

5/8/2026  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Lisa Bowen, Secretary

5/8/2026  
\_\_\_\_\_  
Date

**BOARD RESOLUTION OF**  
**Heritage Academy Charter Schools, Inc.**  
d/b/a Heritage Academy

**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 Heritage Academy Charter Schools, Inc., a Texas non-profit corporation and open-enrollment charter 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 the School 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;

**NOW, THEREFORE**, the Board of Directors of Heritage Academy Charter Schools, Inc., 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 Heritage Academy Charter Schools, Inc., 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 Heritage Academy Charter Schools, Inc..
- That the Superintendent/CEO of Heritage Academy Charter Schools, Inc., is directed to provide notice of this certification in writing to the TEA and to any municipality or other political subdivision within whose jurisdiction Heritage Academy Charter Schools, Inc. 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 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.

\_\_\_\_\_  
Ben Klingenstein, President

5/8/2026  
Date

\_\_\_\_\_  
Kent Sparks, Vice President

5/8/2026  
Date

\_\_\_\_\_  
Dr. Lisa Bowen, Secretary

5/8/2026  
Date

\_\_\_\_\_  
Delilah Lopez Loya

5/8/2026  
Date

Absent  
\_\_\_\_\_  
Richard Fengler

\_\_\_\_\_  
Date

\_\_\_\_\_  
Amie Giacumakis

5/8/2026  
Date