

MINUTES
Heritage Academy Charter Schools, Inc.
dba
Heritage Academy

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 Loy, Board Member.

Amie Giacumakis, Board Member, was absent

Ben Klingenstein, Board President, called the meeting to order at 12:08 p.m.

1. Consent Items

Motion: Dr. Lisa Bowen moved to approve consent items 1-3 & 5-6 as presented. Item #4 was struck from the agenda.

Second: Delilah Lopez Loya

Vote: 5-0 in favor

1. Consider approving the Annual certification of compliance for SB12.
2. Consider approval to remove Derrick Armstead and appoint Anthony Edwards as primary request submitter designee/alternate.
3. Approve the minutes from the board meeting held on June 12, 2026.
- ~~4. Consider approving the updates to the Employee Handbook.~~
5. Consider approving the designation of non-business days.
6. Consider approving district contracts.

2. Closed Session

The Board went into Closed Session at 12:11 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.

The Board reconvened into Open Session at 12:14 p.m. and took the following action on items discussed in closed session.

a. Good Cause Exception

Motion: Dr. Lisa Bowen 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

Board President, Ben Klingenstein, adjourned the meeting at 12:14 p.m.

Ben Klingenstein, President

Date

Dr. Lisa Bowen, Secretary

Date