

MINUTES
Heritage Academy Charter Schools, Inc.
dba
Heritage Academy

Date: June 12, 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; Amie Giacumakis, Board Member.

Delilah Lopez Loya, Board Member, was absent.

Ben Klingenstein, Board President, called the meeting to order at 12:04 p.m.

1. Consent Items

Motion: Rick Fengler moved to approve consent items 1-6 as presented.

Second: Amie Giacumakis

Vote: 5-0 in favor

1. Consider approving the audit engagement letters with Paul J. Christensen & Associates, LLC., for the 2025-2026 fiscal year review.
2. Consider approving the 2025-26 budget amendments.
3. Consider approving the 2026-27 School Calendars.
4. Approve the minutes from the board meeting held on May 8, 2026.
5. Consider approving the Heritage School Health Advisory Council annual presentation report.
6. Consider approving the 2026-27 Parent/Student Handbook

2. Separate Items

a. 2026-27 Budgets

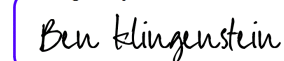
Motion: Kent Sparks moved to approve the 2026-27 budgets by function.

Second: Dr. Lisa Bowen

Vote: 5 - 0

Board President, Ben Klingenstein, adjourned the meeting at 12:10 p.m.

Signed by:


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Ben Klingenstein, President

8/28/2026
Date

DocuSigned by:
Lisa Bowen
6583CEBF2B37480...

Dr. Lisa Bowen, Secretary

8/28/2026

Date

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 Giacomakis, 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

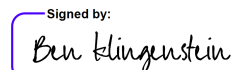
Motion: Dr. Lisa Bowen moved to approve consent items 1-9 as presented.

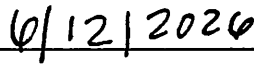
Second: Amie Giacomakis

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.

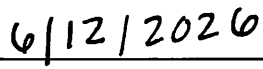
Board President, Ben Klingenstein, adjourned the meeting at 12:02 p.m.

Signed by:

Ben Klingenstein, President


Date

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Dr. Lisa Bowen, Secretary


Date