

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

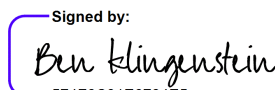
Motion: Amie Giacumakis moved to approve consent items 1-7 as presented.

Second: Delilah Lopez Loya

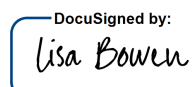
Vote: 7-0 in favor

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.

Signed by:

Ben Klingenstein, President

5/8/2024
Date

DocuSigned by:

Dr. Lisa Bowen, Secretary

5/8/2024
Date

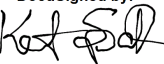
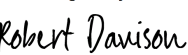
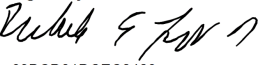
**HERITAGE ACADEMY
RESOLUTION TO APPROVE RELOCATION
OF CORPORATE OFFICE**

WHEREAS, Heritage Academy Charter School, Inc., a Texas 501(c)(3) nonprofit corporation, is the charter holder of Heritage Academy;

WHEREAS, the Board of Directors ("Board") of Heritage Academy Charter School, Inc. seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the Board approves the relocation of the corporate office from the current address at 3013 Fountainwood Dr., San Antonio, TX 78233 to 1301 Waters Ridge Drive, Lewisville, Texas 75057.

By a 7 to 0 majority vote of the members of the Board, this resolution was (Check one.) ☒ approved ___ disapproved at a lawfully called meeting on March 6, 2026, as indicated by their signatures below.

Signed by:  674F6094E6784E5... Ben Klingenstein, President	<u>3/6/2026</u> Date
DocuSigned by:  F8CEFC3850104AF... Kent Sparks, Vice President	<u>3/6/2026</u> Date
DocuSigned by:  6583CEDF2D37480... Dr. Lisa Bowen, Secretary	<u>3/6/2026</u> Date
DocuSigned by:  09C426A2C6B54A2... Robert Davison	<u>3/6/2026</u> Date
Signed by:  1AC6144E7FD1477... Delilah Lopez Loya	<u>3/6/2026</u> Date
Signed by:  63BCD81DCEC3423... Richard Fengler	<u>3/6/2026</u> Date

Signed by:

Amie Giacomakis

5D9E467F5D16427...

Amie Giacomakis

3/6/2026

Date

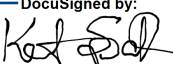
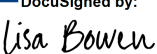
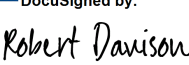
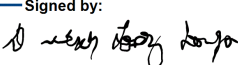
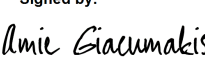
HERITAGE ACADEMY RESOLUTION TO APPROVE SHARED SERVICES AGREEMENT AND INTERLOCAL COOPERATIVE

WHEREAS, Heritage Academy Charter School, Inc., a Texas 501(c)(3) nonprofit corporation, is the charter holder of Heritage Academy;

WHEREAS, the Board of Directors ("Board") of Heritage Academy Charter School, Inc. seeks to increase the choice of learning opportunities for students;

THEREFORE, BE IT RESOLVED that the Board approves entering into a shared services agreement and Interlocal Cooperative with ResponsiveEd Texas.

By a 7 to 0 majority vote of the members of the Board, this resolution was (Check one.) ☒ approved ☐ disapproved at a lawfully called meeting on March 6, 2026, as indicated by their signatures below.

Signed by:  574F8C91E0784E3... Ben Klingenstein, President	<u>3/6/2026</u> Date
DocuSigned by:  F8CEEC38501644E... Kent Sparks, Vice President	<u>3/6/2026</u> Date
DocuSigned by:  6583CEBE52B37480... Dr. Lisa Bowen, Secretary	<u>3/6/2026</u> Date
DocuSigned by:  09C426A2C6B54A2... Robert Davison	<u>3/6/2026</u> Date
Signed by:  1A66144E7FD1477... Delilah Lopez Loya	<u>3/6/2026</u> Date
Signed by:  63BCD81DCEC2423... Richard Fengler	<u>3/6/2026</u> Date
Signed by:  5DBE467F5D15427... Amie Giacumakis	<u>3/6/2026</u> Date

MINUTES
Heritage Academy Charter Schools, Inc.
dba
Heritage Academy

Date: January 16, 2025

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; Chuck Cook, CEO/Board Member; 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. Consent Items

Motion: Rick Fengler moved to approve consent items 1-8 as presented.

Second: Delilah Lopez Loya

Vote: 8-0 in favor

1. Consider approving the payment of bills from 11/1/2025 - 12/31/2025.
2. Consider approving the district financial report.
3. Ratify the change of authorizers on the depository bank account
4. Approve the minutes from the board meeting held on November 14, 2025.
5. Consider approving district contracts.
6. Consider approving the bylaws, operational procedures, and the appointment of members to the Student Health Advisory Council.
7. Consider approving the Interlocal Agreement with ResponsiveEd Texas.
8. Consider approving updates to Special Education Policies.

2. Separate Items

a. 2024-2025 Annual Financial and Compliance Report (Audit)

Motion: Kent Sparks moved to approve the 2024-2025 Annual Financial and Compliance Report.

Second: Amie Giacumakis

Vote: 8-0 on favor

3. Closed Session

The Board went into Closed Session at 12:18 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.

The Board reconvened into Open Session at 12:32 p.m. and took the following action on items discussed in closed session.

a. Superintendent Evaluation

Motion: Rick Fengler moved to approve the evaluation of Robert Davison as discussed in Closed Session.

Second: Delilah Lopez Loya

Vote: 8-0 in favor

Board President, Ben Klingenstein, adjourned the meeting at 12:32 p.m.

Signed by:

Ben Klingenstein

574F8C91E0704E5...

Ben Klingenstein, President

3/6/2026

Date

DocuSigned by:

Lisa Bowen

6583CEB52B37480...

Dr. Lisa Bowen, Secretary

3/6/2026

Date