

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

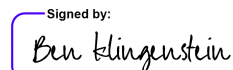
Motion: Dr. Lisa Bowen moved to approve consent items 1-9 as presented.

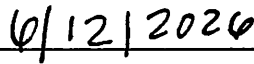
Second: Amie Giacumakis

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.

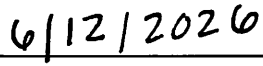
Board President, Ben Klingenstein, adjourned the meeting at 12:02 p.m.

Signed by:

Ben Klingenstein, President


Date

DocuSigned by:

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

Signed by: Kalese Whitehurst
Signature 2B0030B8E73F4BA... Date 5/8/2026

Board President: Ben Klingenstein

Signed by: Ben Klingenstein
Signature 574F0C81E0764E5... 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

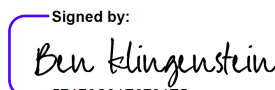
Motion: Amie Giacumakis moved to approve consent items 1-7 as presented.

Second: Delilah Lopez Loya

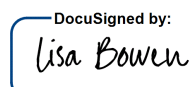
Vote: 7-0 in favor

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.

Signed by:

Ben Klingenstein, President

5/8/2024
Date

DocuSigned by:

Dr. Lisa Bowen, Secretary

5/8/2024
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

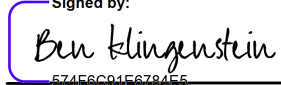
WHEREAS, the Board of Directors of Heritage Academy Charter Schools, Inc., a Texas non-profit corporation and open-enrollment charter school, desires to make such certification in compliance with law and further direct the Superintendent/CEO to provide such certification in writing to the TEA as directed 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:

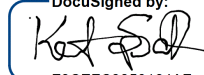
BE IT HERBY RESOLVED:

- 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.

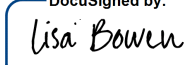
By a 5 to 0 majority vote of the members of the Board, this resolution was (Check one.) ☒ approved ☐ disapproved at a lawfully called meeting on May 8, 2026, as indicated by their signatures below.

Signed by:

57456C035678455...
Ben Klingenstein, President

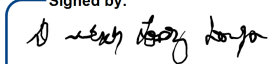
5/8/2026
Date

DocuSigned by:

E8CCEFC38501644E
Kent Sparks, Vice President

5/8/2026
Date

DocuSigned by:

6583CBEF2B37480
Dr. Lisa Bowen, Secretary

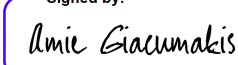
5/8/2026
Date

Signed by:

1A08144E7FD4477
Delilah Lopez Loya

5/8/2026
Date

Absent
Richard Fengler

Date

Signed by:

F3246BDE00F5446
Amie Giacumakis

5/8/2026
Date