

# TRANSFORMATIVE EDUCATION FOR ADULTS NEW HEIGHTS

Board of Directors Meeting  
May 30, 2024  
Time: 4:30pm

5901 Fitzhugh Avenue  
Fort Worth, TX 76119

This meeting shall be conducted following Texas Open Meetings Act. Under applicable law, including 19 Tex. Admin. Code 100.1101(b)(1), Transformative Education for Adults, Inc., as the governing body of the charter holder, shall, acting as a body corporate in meetings posted in compliance with Texas Gov't Code Chapter 551, oversee the management of New Heights. The items listed on this agenda are matters over which the Board may deliberate and/or take action regarding the business and operations of New Heights. If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001, et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Texas Open Meetings Act. The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

## **AGENDA**

1. Call to Order Ted Delisi, President 2. Establish a Quorum Ted Delisi,

President

### 3. Consent Agenda

#### **Educational Service Center (ESC) Cooperative Agreements and Commitments (COOPs)**

- ESC 10 EdTech Exchange: Technology purchasing
- ESC 20 Benefit Cooperative: All supplementary benefits, excluding health care
- ESC 10 Teacher Job Network Commitment: Job Postings
- ESC 11 Teacher Job Network Commitment: Job Postings
- ESC 11 Ascender Financial and Student Information Management Systems
  - o Software Systems: \$28,780 year one; approximately \$24,000 in subsequent years

#### **Major COOP Agreements**

- Omnia: Curriculum and supply purchasing
- Buyboard: Curriculum and supply purchasing

#### **Policies**

- Board Policies: Personnel
  - o SY24-25 Teacher Salary Schedule
- Board Policies: Financials
- Board Policies: Special Education
- Board Policies: Governance

#### **Contracts**

1. Charter School Success: Three-year contract at \$25,000 set-up fee and 3.75% of budgeted revenue split evenly across 12 months (minimum of \$8,500/month).
  - Financial Services: AR, AP, payroll
  - Human Resources Services: New hire paperwork, termination, benefits
  - Federal Grant and State Special Allotment Program Services
  - PEIMS Services: State reporting for student information and finance

2. Schulman, Lopez, Hoffer & Adelstein, LLP Engagement for Legal Services: Retainer agreement with zero cost, fee for service

#### **Invoices**

- Cardinal Education: \$70,000. Start-up consulting January 2024-April 2024
  - o Subchapter G: Application Development and writing, adult

program development, community relations, partner development, grant writing, marketing, website domains and development, and formation of operational systems.

4. Executive Session

Under Texas Gov't Code pursuant to any and all purposes permitted by Sections 551.001-551.084, including, but not limited to: 551.071; 551.074.

a. Business relating to the Superintendent's Contract

5. Reconvene in Open Session Ted Delisi, President

a. Determination of Superintendent's Contract

6. Adjourn Ted Delisi, President