



TRANSFORMATIVE EDUCATION FOR ADULTS NEW HEIGHTS

Board of Directors Meeting
August 29, 2024
Time: 11:00am

MINUTES

Board Directors Present: Ted Delisi, Eric Fox, Dr. Brenda Brooks Albright, David Saenz
Staff Present: Traci Berry

1. Call to Order
Brenda Albright called the meeting to order at 11:03am.
2. Establish a Quorum
Brenda Albright established a quorum of four/four voting members.
3. Superintendent's update
Ms. Traci Berry highlighted the following during her report:
 - Enrollment
 - Start of School
 - Grand Opening Event
 - Financials
4. Action Items
 - A. Approval of July 20, 2024 meeting minutes (attachment)

Motion: Eric Fox
Second: David Saenz
In Favor: All
Against: None
Abstain: None

- B. Approval of ESL Handbook (attachment)

Motion: Ted Delisi
Second: Eric Fox
In Favor: All
Against: None



Abstain: None

C. Approval of Innovative Courses (attachment)

Motion: Brenda Albright Brooks

Second: Eric Fox

In Favor: All

Against: None

Abstain: None

5. Adjourned at 12:11pm