



TRANSFORMATIVE EDUCATION FOR ADULTS NEW HEIGHTS

Board of Directors Meeting
July 30, 2024
Time: 2:00pm

MINUTES

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

1. Call to Order
Board President Ted Delisi called the meeting to order at 2:02pm.
2. Establish a Quorum
Board President Ted Delisi established a quorum of three/three voting members.
3. Superintendent's update
Ms. Traci Berry highlighted the following during her report:
 - Enrollment
 - Partnership with TCC
 - Community Outreach
 - Hiring and Staff Convocation
 - Start of School

4. Action Items

- A. Approval of June 20, 2024 meeting minutes (attachment)

Motion: Ted Delisi

Second: Eric Fox

In Favor: All

Against: None

Abstain: None

- B. SY24-25 Calendar Approval (attachment)

Motion: Brenda Albright Brooks

Second: Eric Fox

In Favor: All



Against: None
Abstain: None

C. Approval of SY24-25 Instructional Materials Certification

Motion: Brenda Albright Brooks
Second: David Saenz
In Favor: All
Against: None
Abstain: None

D. Approval of Technology Purchases exceeding \$50,000 with Lenovo and CDW

Motion: Brenda Albright Brooks
Second: David Saenz
In Favor: All
Against: None
Abstain: None

5. Adjourned at 3:16pm