



TRANSFORMATIVE EDUCATION FOR ADULTS NEW HEIGHTS

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

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 4:33pm.

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:

- Hiring Updates regarding key positions
- Status of MOU with Tarrant County College
- Grant Submissions and status to goal
- Recommendation of new Board Director for introduction: Dr. David Saenz

4. Consent Agenda

The following items were approved on the 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



- **Major COOP Agreements**
 - Omnia: Curriculum and supply purchasing
 - Buyboard: Curriculum and supply purchasing
- **Policies**
 - Board Policies: Module 4 - Personnel
 - o SY24-25 Teacher Salary Schedule
- **Contracts**
 1. Charter School Success
 2. Schulman, Lopez, Hoffer & Adelstein, LLP Engagement for Legal Services

Motion: Ted Delisi

Second: Brenda Albright Brooks

In Favor: All

Against: None

Abstain: None

5. Action Items

a. Invoices (removed from Consent Agenda)

1. Cardinal Education: Start-up consulting January 2024-April 2024

Motion: Eric Fox

Second: Brenda Albright Brooks

In Favor: All

Against: None

Abstain: None

6. Executive Session

Board President, Ted Delisi excused staff and called the meeting into executive session at 4:57pm to review the Superintendent's contract.

7. Reconvene in Open Session

The Board President reconvened in an open session with no action at 5:23pm and adjourned.