



TRANSFORMATIVE EDUCATION FOR ADULTS NEW HEIGHTS

Board of Directors Meeting
June 20, 2024
Time: 4:00pm

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 4:01pm.
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:
 - Introduction of Xavier Sanchez and Leti Serna
 - Hiring Updates regarding key positions
 - Philanthropy grant Submissions and status to goal
 - Student Recruiting and Goals
 - PR and Community
4. Action Items
 - a. Approval of May 30, 2024 meeting minutes (attachment)

Motion: Eric Fox
Second: Brenda Albright Brooks
In Favor: All
Against: None
Abstain: None
 - b. SY24-25 Budget Approval (attachment)

Motion: Brenda Albright Brooks
Second: Ted Delisi
In Favor: All
Against: None
Abstain: None



c. New Board of Director Approval: Dr. David Saenz

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

5. Executive Session

Board President, Ted Delisi excused staff and called the meeting into executive session at 4:55pm to review the Superintendent's contract.

6. Reconvene in Open Session

The Board President reconvened in an open session at 5:13pm.
Approval of the Superintendent's Contract.

Motion: Ted Delisi
Second: Brenda Albright Brooks
In Favor: All
Against: None
Abstain: None

7. Adjourned at 5:17pm