



## **BOARD RESOLUTION OF NEW HEIGHTS**

**WHEREAS**, the Board of Directors of New Heights is solely responsible for the evaluation and contracting of the superintendent and entered into a contract for FY 24-25 with a performance option for extension through FY 27-28 for the CEO/Superintendent;

**NOW, THEREFORE, BE IT HEREBY RESOLVED:**

The Board of Directors of Transformative Education for Adults, Inc. at a lawfully called meeting of the Board, executes the contract for FY 24-25 with all stipulations listed in the contract entered into on June 21, 2024 at a salary of \$200,000.00 effective April 1, 2024 as the superintendent met all requirements to be hired.

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF TRANSFORMATIVE EDUCATION FOR ADULTS, INC AND NEW HEIGHTS ON THIS, THE 21 DAY OF JUNE 2024.**