



TRANSFORMATIVE EDUCATION FOR ADULTS NEW HEIGHTS

Board of Directors Meeting
December 10, 2025
Time: 11:30 am

MINUTES

Board Directors Present: Ted Delisi, Eric Fox, David Saenz, Dr. Brenda Brooks Albright, Ty Stimpson
Staff Present: Traci Berry, Xavier Sanchez, Dr. Leticia Serna, Valerie Swift

1. Call to Order

Ted Delisi called the meeting to order at 11:33 am

2. Establish a Quorum

Ted Delisi established a quorum of five voting members.

3. Superintendent's update

The administrative team highlighted the following during their report:

- Enrollment update for Term 3
- New Hire Sam Clark, Student Engagement and Admissions Coordinator
- Marketing efforts and billboard in Fort Worth
- Analysis on future locations
- Financial overview

4. Action Items

A. Approval of October 1, 2025, meeting minutes

Motion: Ted Delisi

Second: Brenda Brooks Albright

In Favor: All

Against: None

Abstain: None

B. Approval of the District Improvement Plan.

Motion: Brenda Brooks Albright



Second: Eric Fox
In Favor: All
Against: None
Abstain: None

C. Approval of annual CCMR goals.

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

D. Approval of the 24-25 Budget Amendment.

Motion: Brenda Brooks Albright
Second: Ty Stimpson
In Favor: All
Against: None
Abstain: None

E. Approval of SY 24-25 Audit presented by Calvetti-Ferguson.

Motion: Ty Stimpson
Second: Eric Fox
In Favor: All
Against: None
Abstain: None

5. Adjourned at 1:32 pm