



TRANSFORMATIVE EDUCATION FOR ADULTS NEW HEIGHTS

Board of Directors Meeting
February 21, 2025
Time: 11am

MINUTES

Board Directors Present: Ted Delisi, Eric Fox, Dr. Brenda Brooks Albright, David Saenz, 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 11:02am
2. Establish a Quorum
Ted Delisi established a quorum of five/five voting members.
3. Superintendent's update
The administrative team highlighted the following during their report:
 - January Financial Report and SOF
 - Data dashboard
 - Audit approval process and proposals
 - MAPS review and learning supports
 - Project Planning
 - Food services data review
4. Action Items

- A. Approval of November 21, 2024 meeting minutes

Motion: Ty Stimpson
Second: David Saenz
In Favor: All
Against: None
Abstain: None

- B. Approval of SY25-26 School Calendar

Motion: Brenda Brooks Albright
Second: Eric Fox



In Favor: All
Against: None
Abstain: None

C. Approval of Special Education Policies

Motion: Ty Stimpson
Second: David Saenz
In Favor: All
Against: None
Abstain: None

D. Approval of Innovative Course Updates

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

E. Approval of Special Programs Manual

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

F. Approval of Board Resolution to accept and utilize IDEA B Funds

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

G. Approval of a staff retention stipend as proposed

Motion: Eric Fox
Second: Ty Stimpson
In Favor: All



Against: None
Abstain: None

H. Approval to open accounts with Ciera Bank

- i. Resolution: Eric Fox and Traci Berry are authorized to open an investment account with Ciera Bank. Investment strategy and policies are still to be approved by the Board. Thomas (Ted) Delisi, Traci Berry, and Leticia Serna are authorized signers.

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

5. Adjourned at 1:04pm