



TRANSFORMATIVE EDUCATION FOR ADULTS NEW HEIGHTS

Board of Directors Meeting
April 22, 2026
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
4. Required Updates
 - a. Disclosure of 2023 Form 990
 - b. HB3/CIP Progress Updates
5. Action Items
 - A. Approval of February 11, 2026 Meeting Minutes

Motion: David Saenz
Second: Ty Stimpson
In Favor: All
Against: None
Abstain: None
 - B. Approval of SY 2025-26 Retention Stipend

Motion: Ty Stimpson



Second: David Saenz

In Favor: All

Against: None

Abstain: None

C. Approval of SY 2026-27 Calendar

Motion: Brenda Brooks Albright

Second: Eric Fox

In Favor: All

Against: None

Abstain: None

6. Executive Session 12:49 pm

7. Adjournment of Executive Session 1:29 pm

8. Meeting Adjourned 1:30 pm