



TRANSFORMATIVE EDUCATION FOR ADULTS NEW HEIGHTS

Board of Directors Meeting

May 29, 2026

Time: 12:00 pm

MINUTES

Board Directors Present: Ted Delisi, Eric Fox, 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 12:08 pm
2. Establish a Quorum
Ted Delisi established a quorum of four voting members.
3. Superintendent's update
4. Required Updates
 - a. Disclosure of 2024 Form 990
5. Action Items

A. Approval of April 22, 2026 Meeting Minutes

Motion: Ty Stimpson

Second: Brenda Brooks Albright

In Favor: All

Against: None

Abstain: None

B. Approval of Instructional Materials Survey

Motion: Brenda Brooks Albright

Second: Ted Delisi

In Favor: All

Against: None

Abstain: None



C. Approval of Budget Change Resolution

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

D. Approval of SY 25-26 Budget Amendment

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

E. Approval of Application for IDEA-B Funds and Resolution

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

F. Approval of 2026-27 SY Budget

Motion: Ted Delisi
Second: Ty Stimpson
In Favor: All
Against: None
Abstain: None

6. Executive Session 1:22 pm

7. Adjournment of Executive Session 1:46 pm

8. Meeting Adjourned 1:46 pm