



TRANSFORMATIVE EDUCATION FOR ADULTS NEW HEIGHTS

Board of Directors Meeting
October 1, 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 11:32am
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:
 - Beginning of School
 - Attendance and retention
 - TCC Partnership
 - Hiring
 - MAPS Data
 - Technology investment
 - Enrollment data
 - 100% STAAR passing rate
 - Financial overview
 - McCart Campus update and GO
4. Action Items
 - A. Approval of June, 18, 2025, meeting minutes

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



Against: None
Abstain: None

B. Approval to increase enrollment to 2,000 through a resolution and amendment to TEA.

Motion: Brenda Brooks Albright
Second: David Saenz
In Favor: All
Against: None
Abstain: None

C. Presentation by Dr. Leticia Serna and acceptance of the Annual Safety Audit Report. No board action needed.

5. Adjourned at 1:19pm