



TRANSFORMATIVE EDUCATION FOR ADULTS NEW HEIGHTS

Board of Directors Meeting

June 18, 2025

Time: 9:51 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 9:51 am

2. Establish a Quorum

Ted Delisi established a quorum of three/five voting members.

3. Superintendent's update

The administrative team highlighted the following during their report:

- Celebration and Reflection
- Legislative session
- Updates to the funding model
- Appreciation week:
- Team member experience survey
- End of school term
- Student survey
- Attendance and retention
- TCC Partnership
- Technology investment
- Enrollment data
- 100% STAAR passing rate
- Financial overview
- McCart Campus
- Strategic planning
- Calendar of events

4. Action Items



A. Approval of April 11, 2025, meeting minutes

Motion: Eric
Second: ty
In Favor: All
Against: None
Abstain: None

B. Approval of the Budget change resolution

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

C. 2024-25 Budget Amendment

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

D. Comp Ed Budget 25-26

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

E. Approval of Application for IDEA B Funds

Motion: Eric
Second: David
In Favor: All
Against: None
Abstain: None



F. 25-26 Budget

Motion: Eric
Second: David
In Favor: All
Against: None
Abstain: None

G. Request to TEA to open the McCart Campus

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

H. Approval of Cap Expenditures, Amendment D

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

I. Approval for Superintendent Berry to negotiate the FWISD Lease

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

5. Adjourned at 1:02 pm