TRANSFORMATIVE EDUCATION FOR ADULTS
NEW HEIGHTS

Board of Directors Meeting
November 16, 2026
11:30 AM

5901 Fitzhugh Avenue
Fort Worth, TX 76119

This meeting shall be conducted following the Texas Open Meetings Act. Under applicable law, including 19 Tex. Admin. Code 100.1101(b)(1), Transformative Education for Adults, Inc., as the governing body of the charter holder, shall, acting as a body corporate in meetings posted in compliance with Texas Gov't Code Chapter 551, oversee the management of New Heights. The items listed on this agenda are matters over which the Board may deliberate and/or take action regarding the business and operations of New Heights. If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001, et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Texas Open Meetings Act. The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below.

NEW HEIGHTS

AGENDA

1. Call to Order	Ted Delisi, President
2. Establish a Quorum	Ted Delisi, President
3. Superintendent & Administrative Report	Traci Berry, CEO Xavier Sanchez, Deputy Superintendent/CAO Dr. Letica Serna, COO
4. Action Item(s) A. Approval of October 27, 2026, Meeting Minutes (attachment) B. Presentation and Approval of District Improvement Plan and Campus Improvement Plan C. Approval of Dallas Campus for submission to TEA through expansion amendment D. Approval of School Year 25-26 Budget Amendment E. Presentation and Approval of SY 25-26 Audit from Cherry Bekaert F. Executive Session Under Texas Gov't Code pursuant to any and all purposes permitted by Sections 551.001-551.084, including, but not limited to: 551.071; 551.074. • Option to Consult with Auditor	Traci Berry, CEO Xavier Sanchez, Deputy Superintendent/CAO Dr. Letica Serna, COO
5. Adjourn	Ted Delisi, President