



TRANSFORMATIVE EDUCATION FOR ADULTS NEW HEIGHTS

Board of Directors Meeting
February 11, 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
The administrative team highlighted the following during their report:
 - Promotion ceremonies
 - District data
 - Graduation
 - Financial Overview
 - District Goals
 - Teacher Incentive Allotment
4. Consent Agenda Items
 - a. COOP Agreements
 - i. TIPS: Technology and supply purchasing
 - ii. Buyboard: Curriculum and supply purchasing

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



5. Action Items

A. Approval of December 10, 2025 meeting minutes

Motion: David Saenz

Second: Eric Fox

In Favor: All

Against: None

Abstain: None

B. Vendor Procurement Exceeding \$50,000 - Align Health Care Institute - \$60,000.

Motion: Brenda Brooks Albright

Second: Ty Stimpson

In Favor: All

Against: None

Abstain: None

C. Vendor Procurement Exceeding \$50,000 - Decision Ed - \$75,000.

Motion: Ty Stimpson

Second: Brenda Brooks Albright

In Favor: All

Against: None

Abstain: None

D. Vendor Procurement Exceeding \$50,000 - The T3 College & Career Advising Platform
- P2C - \$60,000.

Motion: Ty Stimpson

Second: Ted Delisi

In Favor: All

Against: None

Abstain: One

6. Executive Session 12:46 pm

7. Adjournment of Executive Session 1:21 pm

8. Meeting Adjourned 1:26 pm