



## TRANSFORMATIVE EDUCATION FOR ADULTS NEW HEIGHTS

Board of Directors Meeting

April 11, 2025

Time: 12:15 pm

### **MINUTES**

Board Directors Present: Ted Delisi, Eric Fox, Dr. Brenda Brooks Albright, David Saenz, 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 12:19 pm

2. Establish a Quorum

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

3. Superintendent's update

The administrative team highlighted the following during their report:

- Applied for a trademark and that has been approved
- Five weeks remaining in school year 2024-25; noting the anniversary of our existence was April 12, 2024
- Finalizing our performance management framework with aligns with TTESS and the Teacher Incentive Allotment framework which we plan to apply for next year.
- Ted working on Traci Berry evaluation
- FWISD approved a campus option for us at McCart (former ALA). Proposing a 10-year lease at a proposed rate of \$1/year with an exit clause.
  - Need to specify all expenses and large capital building expenses.
- David Saenz update: SB1961, bill to require data to be available for pathways for CCR.
- Presentation of school data
  - Majority of students are in grades 9 and 10. Will see an increase of students in Grade 11-12 by September.
  - Planning year-end celebration and promotion ceremony.
- Financials
  - Received an additional \$500,000 gift from Rainwater. Healthy in revenue and expenses.



- Curriculum writing camp-Inviting four core teachers plus launch to revise, identify lessons learned and revisit what worked and what didn't.
- Looking to get with Chamber CEOs to host an open house with tri-chambers. David is working to get this with the Mayor's council. T3 is working to build systemic ways of engagement. Working with Chambers, Workforce Board and Mayor's office and New Heights wants to launch the year with programming and jobs.

#### 4. Action Items

##### A. Approval of February 21, 2025 meeting minutes

**Motion: Brenda**

**Second: Ted**

**In Favor: All**

**Against: None**

**Abstain: None**

##### B. Approval of Auditing Firm

**Motion: Eric**

**Second: Brenda**

**In Favor: All**

**Against: None**

**Abstain: None**

#### 5. Adjourned at 1:43pm