

**Board of Directors of
Telesis Center for Learning, Inc.**

2598 Starlite Lane – Lake Havasu City, AZ 86403

Telesis Conference Room

August 17, 2022

2:30pm

The Board chair reserves the right to change the order of items on the agenda.

The Board may discuss and act on any matter listed on the agenda unless otherwise noted.

1. **Call to Order**

Meeting called to order at 2:35pm

2. **Pledge of Allegiance and Moment of Silence**

3. **Board Member Oath**

Board Member Buck Dopp was sworn in as Board Member.

4. **Roll Call**

Board Members Present: Dr. Sandra Breece, Sue Donahue, Buck Dopp, Glenn McGee

Absent: Kim Fronek

Others Present: Joel Brice, Business Manager
Kathy Johnson, Board Member Nominee

5. **Call to the Public**

None present.

6. **Approval of Minutes**

Board Member Donahue motioned to approve the minutes as presented. Without formal vote, the minutes were approved as presented.

7. **Financial Report as of June 30, 2022**

Business Manager Joel Brice informed Board Members that the 2021-2022 year was a great fiscal year. There are sustainable cash reserves to carry the school for approximately 6 months should there be a loss of revenue. This is a result of the CARES Act, which will eventually no longer be provided to schools.

8. **Telesis School Visitor Policy**

Dr. Breece reviewed the Classroom Visitor Policy with Board Members as required by the State Charter Board of Education. A copy of this policy is on file with the Board Secretary. Board Member Dopp inquired about random visitors that could peruse the campus. Dr. Breece

explained there is a School Emergency Response Team that would enact either a soft lockdown or a hard lockdown. Secretary Rogers informed Board Members that the only entrance to the school is through the main gate in front of the office. Mr. Dopp asked if there is a state mandated drill for lockdowns, to which Dr. Breece confirmed and said we do participate as required.

Motion was made by Board Member Donahue and seconded by Board Member Dopp to approve the School Visitor Policy as presented.

AYES: Breece, Donahue, Dopp, McGee

NOES: None

Motion carried.

9. **Board Member Resignation**

Board Member Fronek submitted a Letter of Resignation, which Board Members reviewed.

10. **New Board Member Recommendation**

Dr. Breece introduced Board Member Nominee Kathy Johnson. Ms. Johnson briefed Board Members of her experiences. Board Member Dopp said Ms. Johnson is a wonderful person who is highly qualified to be part of the Telesis Center for Learning Board of Directors.

Motion was made by Board Member McGee and seconded by Board Member Dopp to approve Kathy Johnson as a new Board Member.

AYES: Breece, Donahue, Dopp, McGee

NOES: None

Motion carried.

11. **Principal's Report**

Principal McGuigan was unable to attend the Board Meeting and will provide a report to Board Members at the next Board Meeting.

12. **Superintendent's Report**

Dr. Breece informed Board Members that there are currently 38 preschool students. There are 293 K-8th grade students, and 49 9th-12th grade students with a total of 342 students in K-12th grade. She said staff is hoping to continue increasing enrollment. Dr. Breece informed Board Members that Governor Ducey signed Bill HB 2853, School Choice legislation which may provide a positive impact on charter schools. Dr. Breece requested more information as it is provided to Business Manager Brice.

13. **Adjournment**

Dr. Sandra Breece adjourned the meeting at 3:07pm.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sandra Breece, Ed.D. at (928) 855-8661. Requests should be made as early as possible to arrange the accommodation.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney or on any matter listed on the agenda conforming and pursuant to A.R.S. § 38-431.03(A)(3).

By:  _____

Dated: August 18, 2022

Robyn Rogers

Board Liaison