

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

2598 Starlite Lane – Lake Havasu City, AZ 86403

Telesis Conference Room

June 15, 2022

3:30pm

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 3:41pm

2. Pledge of Allegiance and Moment of Silence

3. Roll Call

Board Members Present: Dr. Sandra Breece, Sue Donahue, Kim Fronek, Glenn McGee

Others Present: Joel Brice, Business Manager

4. Call to the Public

None present.

5. Approval of Minutes

After review, and without formal motion, the minutes were approved as presented.

6. Resignation of Board Member

Board Member Ken Nash submitted a Letter of Resignation to the Board.

7. Approval of New Board Member

Dr. Sandra Breece introduced Charles “Buck” Dopp and recommended Mr. Dopp as a candidate for Board Member. Mr. Dopp shared his life experience and thanked the Board for their recommendation. He expressed his desire to be a part of the Telesis Learning Center, Inc. Board of Directors.

Motion was made by Board Member Fronek and seconded by Board Member Donahue to approve Charles “Buck” Dopp as a new member of the Telesis Learning Center, Inc. Board of Directors.

AYES: Breece, Donahue, Fronek, McGee

NOES: None

Motion carried.

8. 2022-2023 Proposed Budget

Board Members reviewed the 2022-2023 Proposed Budget.

Motion was made by Board Member Donahue and seconded by Board Member Fronek to accept the Proposed 2022-2023 Budget as presented.

AYES: Breece, Donahue, Fronek, McGee

NOES: None

Motion carried.

9. Review of Telesis Emergency Response Plan and Additional Security Measures

Board Member Fronek requested an overview of the Telesis Emergency Response Plan. Principal McGuigan informed Board Members that fire drills are conducted monthly. Soft lockdown and hard lock down drills are conducted twice per year. She said hand radios will be used more often, an outside PA system and cameras will also be installed. Keypad locks will be installed to keep doors secure at all times. Principal McGuigan said teachers will be trained by the SERT team during orientation.

10. Principal's Report

Principal McGuigan informed Board Members that Telesis has begun charging for parking when there are large events in the area as a school fundraiser. An Associated Student Body will begin this next school year. The Telesis van will be wrapped next week. Marketing will be taken to realtor offices once the van is wrapped. Principal McGuigan is working to increase enrollment. She said there are options for juniors and seniors to advance with dual enrollment at ASU and MCC now that there will be a block schedule.

11. Superintendent's Report


Dr. Breece informed Board Members that there are 284 students registered for K-8 and 49 students registered for 9th-12th grade, with a grand total of 333 enrolled students for Fall 2022. The Telesis Paw Prints Preschool has 21 students enrolled for Fall 2022. Dr. Breece informed Board Members that Telesis graduate Shelby Picken has authored a third poetry book. Dr. Breece and Ms. Nash, along with former teacher Ms. Hayes, attended the book signing today. She informed the Board that a teacher in the Tucson area is starting a Charter School modeling it after Telesis' beginning 32 years ago. "Imitation is the best form of flattery."

12. Adjournment

Dr. Sandra Breece adjourned the meeting at 5:17pm.

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: June 20, 2022

Robyn Rogers
Board Liaison