

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

2598 Starlite Lane – Lake Havasu City, AZ 86403

Telesis Conference Room

June 29, 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 3:39pm

2. Pledge of Allegiance and Moment of Silence

3. Roll Call

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

Others Present: Joel Brice, Business Manager
Buck Dopp, Board Member Nominee

4. Call to the Public

None present.

5. Approval of Minutes

Dr. Breece corrected item number 11 to change "...former student Shelby Picken..." to "...Telesis graduate Shelby Picken..." Without formal motion, the minutes were approved as corrected.

6. Adopt Proposed FY 2022-23 Proposed Budget

Business Manager Joel Brice informed Board Members that budget numbers had not changed since the last meeting and no public comments were received regarding the proposed budget.

Motion was made by Board Member Fronek and seconded by Board Member McGee to adopt the Telesis Center for Learning Inc. Proposed Budget for FY 2022-23.

AYES: Breece, Donahue, Fronek, McGee, Nash

NOES: None

Motion carried.

7. Principal's Report

Principal McGuigan informed Board Members that Telesis Paw Prints Preschool Pre-K class is full and there are only a few spaces still available in the 3-year-old class. She said another Preschool Teacher was hired and will start in late July. Ms. McGuigan informed Board Members

that marketing materials were created and given to local Realtor offices for families who may move to the area. She said the newly wrapped van was driven to the Realtor offices, which also promoted the school. Finally, Principal McGuigan presented an overview of the new school website due to roll out in July.

8. Superintendent's Report

Dr. Breece informed Board Members that there are currently 341 students enrolled for Fall 2022, along with 28 preschool students. She said staff is hoping to continue increasing enrollment. Finally, Dr. Breece informed Board Members that there is only one teaching position left to fill for the new school year.

9. Adjournment

Dr. Sandra Breece adjourned the meeting at 4:02pm.

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 30, 2022

Robyn Rogers
Board Liaison