

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

2598 Starlite Lane – Lake Havasu City, AZ 86403

Telesis Conference Room

October 19, 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 3:35 p.m.

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

3. **Roll Call**

Board Members Present: Dr. Sandra Breece, Buck Dopp, Kathaleen Johnson,  
Glenn McGee

Absent: Sue Donahue

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. **FY 2022 Annual Financial Report (A.F.R.)**

Business Manager Joel Brice presented the A.F.R. for Fiscal Year 2022 to Board Members. He provided an overview of revenues and expenditures for the year. Board Member McGee inquired if there were any concerning outcomes to which Mr. Brice said there are not. Mr. Brice said it is a good A.F.R. Board Member Breece requested Financial Reports to be sent to Board Members earlier each month. Board Members requested a tutorial on reading the financial reports.

Motion was made by Board Member McGee and seconded by Board Member Dopp to approve the FY 2022 A.F.R. as presented.

Motion carried unanimously.

7. **Principal's Report**

This item was adjourned to the next regularly scheduled Board Meeting.

8. **Superintendent's Report**

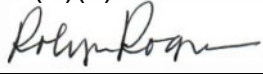
Dr. Breece informed Board Members that there are currently 37 preschool students. There are 286 K-8<sup>th</sup> grade students, and 53 9<sup>th</sup>-12<sup>th</sup> grade students with a total of 339 students in K-12<sup>th</sup> grade. She said a Health and Wellness presentation will be made to the Soroptimist Club on Thursday, October 20. Dr. Breece also informed Board Members that Charter Schools are celebrating 28 years being in Arizona.

9. **Adjournment**

Dr. Sandra Breece adjourned the meeting at 3:55 p.m.

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: October 25, 2022

Robyn Rogers  
Board Liaison