

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

2598 Starlite Lane – Lake Havasu City, AZ 86403

Telesis Conference Room

September 28, 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 3:30 p.m.

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

3. **Board Member Oath**

Board Member Kathaleen Johnson was sworn in as Board Member.

4. **Roll Call**

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

Absent: Sue Donahue

Others Present: Christy Buchholz, Teacher

5. **Call to the Public**

None present.

6. **Approval of Minutes**

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

7. **Telesis Teacher Presentation**

Principal McGuigan introduced Christy Buchholz, Telesis STEM Teacher, to Board Members. Mrs. Buchholz informed Board Members that she has been teaching for 21 years. She said she is working closely with Principal McGuigan and Instructional Analysis Director Padmaja Chava to fill gaps in math due to the pandemic. Mrs. Buchholz said she loves teaching at Telesis.

8. **Financial Report**

This item was adjourned to the October meeting.

9. **Special Education Policies and Procedures**

Board Members reviewed the Special Education Policies and Procedures for informational purposes only.

10. **Principal's Report**

Principal McGuigan informed Board Members that Open House was successful. There were many organizations that hosted booths in the gym with resources for families. She said the volleyball team has been doing well and the van has been great. Interest in basketball is high and Telesis should have a strong team. The cheer team is established and plans to compete in the Spring. Principal McGuigan said Academy students are enjoying the block schedule.

11. **Superintendent's Report**

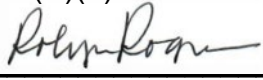
Dr. Breece said Open House was phenomenal and that it was great to see the perimeter of the gym filled with community resources. She informed Board Members that the Telesis Health and Wellness program was presented the Kiwanis Club, Delta Kappa Gama, and soon the Soroptimist Club. She informed Board Members that there are currently 38 preschool students. There are 284 K-8<sup>th</sup> grade students, and 53 9<sup>th</sup>-12<sup>th</sup> grade students with a total of 337 students in K-12<sup>th</sup> grade.

12. **Adjournment**

Dr. Sandra Breece adjourned the meeting at 4:16 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: September 29, 2022

Robyn Rogers

Board Liaison