

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

2598 Starlite Lane – Lake Havasu City, AZ 86403

Telesis Conference Room

December 15, 2021

3:30 p.m.

The Board Chair reserves the right to change the order of items on the agenda.
The Board may discuss and take action 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: Kim Fronek, Glenn McGee, Ken Nash,
Dr. Sandra Breece

Board Members Not Present: Sue Donahue

Others Present: Joel Brice, Business Manager
Tara McGuigan, Principal

4. Call to the Public

None Present

5. Approval of Minutes

After discussion, and without formal motion, Board Members approved the minutes.

6. Review of Financial Report

Business Manager Joel Brice presented Board Members with the Financial Report as of November 30, 2021. He informed Board Members that if enrollment continues to decline, the current budget may require a budget amendment. He suggested the school strive to increase numbers by ten percent.

Mr. Brice also presented the Financial Statements and Independent Auditors Reports for year end June 30, 2021, and June 30, 2020. He shared the Compliance Questionnaire and informed Board Members there were no deficiencies in internal controls.

7. New Proposal for Transportation for Athletics and Field Trips

Board Member McGee introduced Bill Mansoor from Chapman Payson Chevrolet. Mr. Mansoor presented Board Members with the opportunity to ask questions regarding the purchase of a Chevy 3500 15-passenger van. Dr. Breece requested seats to be vinyl instead of cloth. Board Member Nash confirmed the price for this specific model is \$42,232.19. Mr. Mansoor explained the vehicle industry is being hindered by outside issues and that a vehicle such as this could take 12-16 weeks.

Motion was made by Board Member Fronek and seconded by Board Member Nash to approve the purchase of a new van as proposed, with the option of adding vinyl seats.

All in favor. None opposed.

Motion carried.

8. Superintendent's Report

Dr. Breece reported enrollment is currently at 242 in kindergarten through 8th Grade and 53 in Academy with a total of 295 students. However, she also informed Board Members that there are 6 new students enrolled who will start in the coming week.

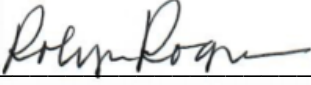
Dr. Breece informed Board Members that she will be slowly taking a step back from her position and donating her time to further assist Principal McGuigan on the business aspects of charter schools during the second semester.

9. Adjournment

Dr. Sandra Breece adjourned the meeting at 4:35pm

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: 
Robyn Rogers
Board Liaison

Dated: February 9, 2022