

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

2598 Starlite Lane – Lake Havasu City, AZ 86403

Telesis Conference Room

November 3, 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 3:30pm

2. Pledge of Allegiance and Moment of Silence

3. Roll Call

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

Board Members Not Present: None

Others Present: Joel Brice, Business Manager

4. Call to the Public

None Present

5. Transportation for Athletics and Field Trips

Board Members discussed the purchase of a 15-passenger van along with the specifications for such a vehicle. The van should have a gear ration of 373 and a 6.0 Liter V-8.

Business Manager Joel Brice reminded Board Members that \$40,000 was previously approved for transportation, however he feels \$60,000 may be more reasonable.

Board Member Glenn McGee and Principal Tara McGuigan suggested approving an amount between \$45,000 and \$55,000 for the purchase of the 15-passenger van. Board Member McGee said he will reach out to his contacts for further information and report back to the Board.

Motion was made by Board Member Donahue, and seconded by Board Member Fronek, for Board Member McGee to further research the cost and availability of a 15-passenger van, and return to the Board with this information.

All in favor. None opposed.

Motion carried.

6. Sports Program Development and Athletic League Information

Principal McGuigan informed Board Members that the Athletic Department would like to join the Arizona Interscholastic Association (AIA). Joining the AIA will allow Academy students to participate in athletics as most schools are AIA and are not allowed to compete with non-AIA schools. Principal McGuigan said the improved sports program should draw more students to Telesis.

After discussion, and without formal motion, the Board agreed to participate in the Arizona Interscholastic Association.

7. Review of 2021-2022 Financial Report

Business Manager Joel Brice explained the school is financially sound and he does not anticipate any issues. Enrollment has declined this year and should it continue to decline the budget may need to be tightened. He said staff should focus on enrollment, working to reach 405 students by 2023.

8. Ratification of AFR for FY 2021

Mr. Brice explained all schools must communicate financially with the state two times per year. He presented the Board with the AFR for review.

Motion was made by Board Member Fronek, and seconded by Board Member Donahue, to approve the AFR as presented.

All in favor. None opposed. Board Member Nash was absent for the vote.

Motion carried.

9. Superintendent's Report

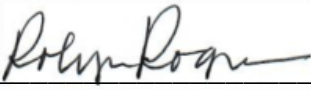
Dr. Sandra Breece informed Board Members that enrollment is at 302 students, not including Paw Prints Preschool. She said there are 247 Kindergarten through eighth-grade students, and 55 ninth through twelfth-grade students. Dr. Breece announced Telesis took first-place in the London Bridge Days Parade. She also informed Board Members that the NED Show virtual assembly will be held on Friday. Finally, Dr. Breece announced one of our third-grade students made the cover of the Mohave County Department of Public Health Calendar.

10. Adjournment

Dr. Sandra Breece adjourned the meeting at 4:49pm

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: December 14, 2021