

Transformational Education, Inc.
Board of Directors Meeting Minutes
Date: September 19, 2011
Start time: 6:05PM

In Attendance: Transformational Education Academy Board -
John Solis, Dillon Delvo, Toni Cecchetti,
Debbie Eison, Debbie Vallejo, Lawrence Rasheed, Doug Wacker

Absent: LaJuana Bivins, Amelia Adams, Barbara Coulibaly

Meeting Facilitator: John Solis, President

**Approval of Minutes from August 15, 2011 meeting:
No Discussion.**

Motion was made by Dillon Delvo and seconded by Toni Cecchetti
PASSED

Oral/Written Communications from the Public and/or Public to Address BOD: No
public communications or addresses

Public Comments: None

**ACTION ITEM 1: Approve Transformational Education Board of Director's
Meeting Calendar:**

Discussion: Revised calendar to accommodate Board members schedule

Motion was made by Dillon Delvo and seconded by Toni Cecchetti to accept meeting calendar
with changes

PASSED

ACTION ITEM 2: Accept Resignation of Board member Lynn Sutton:

Discussion: Send letter with regrets accepting her letter of resignation

Motion was made by Debbie Eison and seconded by Toni Cecchetti to accept Board member
Lynn Sutton's letter of resignation

PASSED

ACTION ITEM 3: Approve Revised Budget

Discussion: Clarification of line items. John Solis asked about status of enrollment. Debbie
Eison stated that the budget would be reviewed and revised as enrollment increases

Motion was made by Toni Cecchetti and seconded by Dillon Delvo

PASSED

INFORMATION ITEM 1: Emergency Preparedness Plan

Discussion: TEAM Charter School Emergency Preparedness Plan was provided to, and reviewed by Board.

INFORMATION ITEM 2: CFO's Report

Discussion: Reviewed State of California information update regarding triggers that could mean a possible \$30,000 -\$35,000 decrease in revenue for TEAM Charter School this school year. This would be a \$250 reduction of Average Daily Attendance (ADA) for each student. Dillon Delvo asked if there was a plan in place in case the revenue reduction occurs. Doug Wacker explained that we can use some of our reserve and also look at other sources of funds. Lawrence Rasheed inquired about the process in regard to how the Parent Teacher Organization collects and maintains funds and records. Discussion to be revisited at a later date.

INFORMATION ITEM 3: Principal's Report

Discussion: Lawrence Rasheed provided an overview of the planned Bi-Monthly Assembly and the Fresh Funds Program. Debbie Eison complemented Mr. Rasheed on his interactions with teachers and students.

INFORMATION ITEM 4: Executive Director's Report

Discussion: Debbie Eison:

- Requested conflict of interest Form 700 be completed and returned to her by the board members who have not done so
- Reported on the Before and After School Program
- Provided an update on the 1023 process
- Stated that the City of Stockton has been very cooperative, and awarded TEAM Charter School a Certificate of Operation
- Alerted board of the address change by City of Stockton for fire and safety issues
 - Old Address: 17 East Poplar Street, Stockton, CA 95202
 - New Address: 921 North El Dorado Street, Stockton, CA 95202

OPEN DISCUSSION BY BOARD MEMBERS:

Debbie Eison:

Brought up the possibility of distributing flyers to promote enrollment at a variety of locations

- Provided an overview of "Change the Face", the LLC interest in pursuing funding for the purchase of 810 North Hunter Street and stated that finishing touches are now being put on documents that will be distributed to prospective investors
- Because of CCCI's long and favorable credit history and the lack of credit history for Transformational Education, Inc. and TEAM Charter School the Creative Child Care, Inc., will sub-lease the Hunter Street to Transformational Education Inc./TEAM Charter School

John Solis:

- Wants to be sure that the sub-lease is not a conflict of interest
- Is there personal gain
- Are there any decisions being made on the property that will directly benefit anyone involved with TEA and/or TEAM Charter School
- If there is no conflict of interest then there is no problem

Doug Wacker:

- Stated that there was not a conflict of interest with revolving loan

Debbie Eison

- Conferred with Attorney Greg Moser to ensure there isn't a conflict of interest

Dillon Delvo:

- Asked when we would have stats on students, i.e., ethnicity, sex, zip codes, special ed, free and reduced lunch
- Questioned if lack of response from the Stockton Unified Special Education Department was impacting the children who need the services
- Suggested we speak to Superintendent Toliver regarding the delay of Special Ed services

Debbie Eison

- Stated that the lack of response by SUSD Special Education Department has had an impact by delaying the services provided to the children who need them and will be more of a hindrance as time progresses

Dillon Delvo

- Asked about the number of kindergarten classes TEAM Charter School will enroll for the 2011-2012 school year

Debbie Eison

- Currently TEAM Charter School is planning to enroll 5-6 kindergarten classes for the upcoming 2011-2012 school year
- Would like to start the outreach for enrollment in November 2011
- Will let prospective families of students know that they can call anytime to be put on a waitlist for next year to ensure they secure placement
- Made the board aware of New Jerusalem School District, which was the first district in the State of California, and how we can write our charter directly to them as they can authorize charter schools outside of their district

Adjournment

Motion: Toni Cecchetti

Second: Dillon Delvo

PASSED
Meeting was adjourned at 7:07 p.m.