



Transformational Education Inc.
Board of Directors Meeting Minutes
Date: February 4, 2012
Start time: 12:30PM

In Attendance:

Transformational Education Inc. Board of Directors:

John Solis, Dillon Delvo, Toni Cecchetti, Debbie Eison, Barbara Coulibaly

Also in Attendance: Doug Wacker, Debbie Vallejo and Lawrence Rasheed, Monique Hernandez

Absent: Amelia Adams, La Juana Bivens

Meeting Facilitator: John Solis, President

Adjustment and Amendments to the February 4, 2012 meeting agenda:

No Discussion.

Motion

PASSED YES NO

NONE

Oral/Written Communications from the Public and/or Public to Address BOD:

None

Public Comments: None

ACTION ITEM 1: Approve Gilbert & associates for audit and tax preparation for Transformational Education Inc./TEAM Charter School

Motion: Toni Cecchetti made a motion to approve the use of Gilbert & Associates for audit and tax preparation for Transformational Education Inc., TEAM Charter School

Second: Barbara Coulibaly

PASSED 5-YES 0-NO

Meeting was adjourned at 12:33PM.

