



Transformational Education Inc.  
Board of Directors Meeting Minutes  
Date: May 14, 2012  
Start Time: 6:06PM

**In Attendance:**

Transformational Education Inc. Board of Directors:  
John Solis, Dillon Delvo, Toni Cecchetti, Debbie Eison,

Also in Attendance: Doug Wacker, Debbie Vallejo,

**Absent:** La Juana Bivens, Barbara Coulibaly, Amelia Adams

**Meeting Facilitator:** John Solis, President

**Approval of Minutes from January 9, 2012 and March 30, 2012 meetings:**

**No Discussion**

**Motion:** Dillon Delvo

**Second:** Toni Cecchetti

**PASSED** 4-YES 0-NO

**Adjustment and Amendments to the meeting agenda:**

No adjustments or amendments

**Oral/Written Communications from the Public and/or Public to Address BOD:** None

**Public Comments:** None

**INFORMATION ITEM 1:** School Site Council (SSC) /School Advisory Council (SAC)/Parent Teacher Organization (PTO)  
D. Eison announced that the PTO had a bag fundraiser which raised \$1500. They also announced a Texas Road House BBQ fundraiser to be held in June which the BOD thought was a favorable idea.

**INFORMATION ITEM 2:** English Learner's Advisory Council (ELAC)  
D. Eison reviewed what ELAC is and their participation in World Children's Day as well as the Cinco de Mayo Family Night.

**INFORMATION ITEM 3:** Principal's Report  
D. Eison provided overview of Principal's Report. Added student data to report. Also reported that the 2<sup>nd</sup> and 3<sup>rd</sup> grades completed STAR Testing (Standardized Testing). Stated Mr. Rasheed didn't get data but it has been there all along.

Pointed out that it was collected after he left his position as principal.

**INFORMATION ITEM 4: CFO's Report**

Hasn't changed much since last meeting. CCCI loan has made it possible for TEAM to continue functioning to this point. State has deferred over \$300,000 of our funding. Rec'd \$22,000 of SB740 Grant. SJCOE was holding our portion of the SB740 payment. Doug tracked it down.

Revolving loan was applied for but not yet approved.

Awaiting word on PCSGP Grant in the amount of \$325,000.

Applied for CA Teleconnect Fund from CA Public Utilities Commission. Will not be much money awarded through this grant.

**INFORMATION ITEM 5: Moving forward on 600 East Main Street and 621 East Market Street.**

Will lease 621 East Market Street in lieu of portables in parking lot this year. Debbie would like to move CI administration from UPK to 625 East Market Street to tie up property until we can renovate for school use. Reviewed outreach and state enrollment is almost complete. Targeted number of students has almost been reached. Overlooked teacher application and interview process. Stated contracts being offered to all teachers currently employed at TEAM. Dr. Almitra Berry is assisting with professional development. She will facilitate a 5 day strategy meeting before beginning of school year.

**CLOSED SESSION:** Discipline/Dismissal/Release  
Principal position.

**ACTION ITEM 1:** Approve Lease Contract Between CCCI and TEI for 600 East Main Street, Stockton  
CONTRACT NO CORRECT, TABLED UNTIL JULY MEETING.

**Motion:** NO VOTE

**Second:**

**ACTION ITEM 2:** Ratify Management Contract Between CCCI and TEI

**Motion:** Motion made by Toni Cecchetti to ratify management contract for back-office services.

**Second:** Dillon Delvo

**PASSED 3-YES 0-NO 1-Abstain (D. Eison)**

**ACTION ITEM 3:** Approve Attendance Policy

**Motion:** Motion made by Dillon Delvo to approve attendance policy.

**Second:** Toni Cecchetti

**Discussion:** John Solis wanted to be sure that parents know when to schedule appointments for their children in regard to the school day. Information will be in Parent & Student Handbook to be received by all families of TEAM Charter School.

**PASSED 4-YES 0-NO**

**ACTION ITEM 4:** Approve Uniform Complaint Policy

**Discussion:** This is standard information for public employees.

**Motion:** Motion made by Toni Cecchetti to approve Uniform Complaint Policy for TEAM Charter School.

**Second:** Dillon Delvo

**PASSED 4-YES 0-NO**

**ACTION ITEM 5:** Adopt Resolution to Accept Material Revision of Lottery Process

**Motion:** Motion made by Dillon Delvo to approve resolution to accept material revision of lottery process.

**Second:** Toni Cecchetti

**PASSED 4-YES 0-NO**

**ACTION ITEM 6:** Adopt Board Attendance Policy

**Discussion:** Dillon Delvo stated that a quorum is difficult to get for the BOD meetings. Would like to adopt an attendance policy which would include excused absences (if notification is made to the BOD), and would interpret no contact with the BOD as not wanting to be in attendance. Recommendations were discussed and the BOD determined that absences should come before the BOD for discussion for consideration prior to removal of board members.

**Motion:** Motion made by Dillon Delvo to adopt a BOD attendance policy.

**Second:** Toni Cecchetti

**PASSED 4-YES 0-NO**

**ACTION ITEM 7:** Approve Budget for Fiscal Year 2012-2013

**Motion:** Motion made by Toni Cecchetti to approve fiscal year 2012-2013 budget.

**Second:** Dillon Delvo

**PASSED 4-YES 0-NO**

**ACTION ITEM 8:** Approve Board Meeting Calendar for 2012-2013 School Year

**Motion:** Motion made by Dillon Delvo to approve BOD Meeting Calendar for the 2012-2013 school year as revised.

**Second:** Toni Cecchetti

**PASSED 4-YES 0-NO**

**OPEN DISCUSSION BY BOARD MEMBERS:**

- Dillon Delvo is interested in the principal position for TEAM Charter School.

**Motion to Adjourn was made by Dillon Delvo and Seconded by Toni Cecchetti. Meeting was adjourned at 7:55PM.**