

Transformational Education Inc.  
Board of Directors Meeting Minutes  
Date: July 9, 2012  
Start Time: 5:40PM

**In Attendance:**

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

Also in Attendance: Doug Wacker, Monique Hernandez

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

**Meeting Facilitator:** John Solis, President

**Approval of Minutes from May 14, 2012 Meeting:**

**No Discussion**

**Motion:** Toni Cecchetti

**Second:** Dillon Delvo

**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:** Lieutenant Antonio Sajor, Patrol Division, Stockton Police Department introduced himself and expressed a desire to contribute to the success of TEAM Charter School by serving on the TEI Board of Directors.

**ACTION ITEM 1:** Approve Lease Contract Between CCCI and TEI for 600 East Main Street, Stockton

**Motion:** Toni Cecchetti

**Second:** Dillon Delvo

**Discussion:**

**PASSED 4-YES -NO 1-Abstain (Debra Eison)**

**ACTION ITEM 2:** Approve Using Fundraising Money for Outdoor Play Structure

**Motion:** Dillon Delvo

**Second:** Toni Cecchetti

**Discussion:** Debbie Eison advised Board that the structure build will take place the second week of August and volunteers are needed.

**PASSED 5-YES -NO**

**ACTION ITEM 3:** Approve Calendar for 12'-13' School year

**Motion:** Dillon Delvo

**Second:** Barbara Coulibaly

**Discussion:**

**PASSED 5-YES 0-NO**

**ACTION ITEM 4:** Approve Parent and Student Handbook

**Motion:** Barbara Coulibaly

**Second:** Toni Cecchetti

**Discussion:**

**PASSED 5-YES 0-NO**

**ACTION ITEM 5:** Approve Countywide Expulsion Policy

**Motion:** Dillon Delvo

**Second:** Toni Cecchetti

**Discussion:**

**PASSED 5-YES 0-NO**

**ACTION ITEM 6:** Approval of Employment Contract Agreement for TEAM faculty for the 12'-13' school year.

**Motion:** Toni Cecchetti

**Second:** Barbara Coulibaly

**Discussion:**

**PASSED 4-YES 0-NO 1-Abstain (Dillon Delvo)**

**INFORMATION ITEM 1:** CFO's Report

- 2011-2012 Budget Review
- General Purpose Block Grant
- PCSGP
- Revolving Loan
- SB 740 Facilities Grant

**INFORMATION ITEM 2:** Announcement of Dillon Delvo Accepting Position of School Director by Executive Director Debra Eison

**INFORMATION ITEM 3:** School Director's Report

- Background
- CSMC Boot Camp
- Hiring of Certificated Personnel
- Orientation for New Students and their Parents
- Training Opportunities for TEAM Charter School Parents
- Home Visits

**INFORMATION ITEM 4:** Executive Director's Report

- Non-Negotiables
- Students After School Clubs
- End of Year Celebration
- Spirit Week
- Kindergarten Celebration Ceremony
- Facility
  - 621 East Market Street
- Enrollment
- Dr. Almitra Berry
- Curriculum
- Staffing

- Personal Development Training in August
- Leadership Retreat
  - School Site Plan
  - LEA
  - Master Calendar

**OPEN DISCUSSION BY BOARD MEMBERS:**

- Director Amelia Adams will be continuing her participation on the TEI Board. There were no objections.
- Board was invited to attend the Downtown Stockton Alliance Block Party. Ribbon cutting celebration at the new school site is to be scheduled for that day. TEAM Families notified of DSA Block Party.
- Board would like to tour new school site.
- Debra Eison stated the Board may need a special meeting to approve Title I Funding.

**ITEMS FOR AGENDA OF AUGUST 13, 2012 MEETING:**

- The nomination of Lt. Antonio Sajor to TEI BOD
- School Site Plan
- Independent Study Plan

**Motion to Adjourn was made by Toni Cecchetti and Seconded by Barbara Coulibaly. Meeting was adjourned at 6:42PM.**