

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.