

Transformational Education Inc.  
Board of Directors Meeting Minutes  
Date: December 10, 2012  
Start Time: 5:43PM

**In Attendance:**

Transformational Education Inc. Board of Directors: John Solis, Amelia Adams, Toni Cecchetti, Debbie Eison,  
Dillon Delvo, Tony Sajor, Debbie Vallejo

Also in Attendance: Doug Wacker

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

**Meeting Facilitator:** John Solis, President

**Approval of Minutes from November 27, 2012 Meeting:**

**No Discussion**

**Motion:** Dillon Delvo

**Second:** Debbie Eison

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

No adjustments or amendments to the agenda.

**Oral/Written Communications from the Public and/or Public to Address BOD:** Debbie Eison read a parent letter praising TEAM to the Board.

**Public Comments:** None

**ACTION ITEM 1:** Approve CITI Charter School Working Capital Program Loan Package

**Motion:** Toni Cecchetti

**Second:** Amelia Adams

**Discussion:** John Solis would like a report on the use of this money at every Board meeting. The money is to be borrowed against the Categorical Block Grant funds and per child payments. John asked when we would receive the deferrals from last year. Toni Cecchetti asked if the interest was to be deducted prior to our being paid the funds or from repayment. Debbie Eison's plan is to utilize loan as line of credit and only borrow what is needed at the time. John Solis was concerned about the interest over the life of the loan. He pointed out that the interest could be a disadvantage if we only need funds for a short time.

**PASSED 6-YES o-NO o-Abstain**

**ACTION ITEM 2:** Approve Nomination of Debbie Vallejo to TEI Board of Directors

**Motion:** Toni Cecchetti

**Second:** Dillon Delvo

**Discussion:** Recommendation made by Dillon Delvo.

**PASSED 5-YES -NO -Abstain**

**ACTION ITEM 3:** Approve Revision of Student and Parent Handbook 2012-2013

**Motion:** Amelia Adams

**Second:** Toni Cecchetti

**Discussion:** Motion was made to change volunteer commitment policy to include volunteering with other community non-profit organizations. John Solis stated that doing so may devalue TEAM Charter School and as a result we might lose the volunteers we have now. Dillon Delvo asserted there was not enough work for volunteers to fulfill their hours at TEAM with the current structure. Amelia Adams asked if there had been thoughts about how to use the volunteers at TEAM in the future. Dillon Delvo feels the objective is to get TEAM families to volunteer no matter the organization they serve. Toni Cecchetti believes it is a good idea to include volunteering at other organizations in the community as community involvement is part of the charter. John Solis would like a recognition program for volunteers. Dillon Delvo agreed to incentivize and recognize them.

**PASSED      7-YES              0-NO              0-Abstain**

**INFORMATION ITEM 1:** CFOs Report

**INFORMATION ITEM 2:** School Director's Report

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

**OPEN DISCUSSION BY BOARD MEMBERS:**

- Audit was complete and clean with no recommendations from the audit team.
- Investor backed out of 625 East Market Street purchase. Debbie Eison is looking for another investor.

**ITEMS FOR AGENDA OF JANUARY 14, 2013 BOARD MEETING:**

- None

**Motion to Adjourn was made by Dillon Delvo and Seconded by Amelia Adams. Meeting was adjourned at 6:48PM.**