

Start Time: 5:45PM

In Attendance:

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

Also in Attendance: Doug Wacker

Absent: Amelia Adams, La Juana Bivens, Tony Sajor, Toni Cecchetti

Meeting Facilitator: John Solis, President

Approval of Minutes from February 11, 2013 Meeting: Approved

Adjustment and Amendments to the meeting agenda: None

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

Public Comments: None

ACTION ITEM 1: Authorize a Board Resolution approving a Revolving Loan from the California Department of Education – Application will be submitted. Funds will help bridge deferrals.

PASSED

INFORMATION ITEM 1: Director Terms – Review of terms for Board of Directors

INFORMATION ITEM 2: School Director's Report

- E-Rate Technology Program – substantial savings on internet and phone service for qualifying schools based on free and reduced.
- Kiwanis and Rotary Club – Both clubs read to students on Dr. Susess' Birthday. Both also made mention of our well behaved and attentive students.
- BBVA (Formerly Guaranty Bank) – Opportunity to receive \$50 for each personal account opened by TEAM families, faculty, staff, and friends. Certain restrictions apply (defined in paperwork).

INFORMATION ITEM 3: CFOs Report

- Budget Update
- SB740 Funding Update - Funds not released as of yet and no definite release date.
- Appropriations and State Deferrals – State continues to defer some of the funding that would have already been released to California schools.

INFORMATION ITEM 4: Executive Director's Report

- Enrollment Flyer for new school year
- National School Lunch Program Audit – All went well, no negative findings.
- Kindergarten 101 – May 8, 2013 at TEAM Charter for parents and students starting Kindergarten in August.
- Parenting Skill and Nutrition Workshops – Discussed for upcoming parent events.
- PTO and ELAC participation – Want to encourage more parents to attend meetings and become involved with these organizations and the school.
- California Charter School Association Conference provided updated information applicable to the current and future school funding, operations, curriculum, etc.

AGENDA ITEMS FOR UPCOMING BOARD MEETING: None noted.

Meeting was adjourned at 7:00PM.

Board Secretary