

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.**

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**Board Secretary**