

ACTION ITEM 2

Date: August 12, 2014
TO: TEI Board of Directors
FROM: Debra Eison, Executive Director
SUBJECT: Approve minutes of TEI Board Meeting May 27, 2014

Transformational Education Inc.

Board of Directors Meeting Minutes

Date: June 23, 2014

Start Time: 5:40PM

Attendance:

Inc. Board of Directors: John Solis, Debbie Eison, Toni Cecchetti, Tod Hill, Tony Sajor, Debbie Vallejo

Also in Attendance: Doug Wacker, Marlesse Cavazos

Absent: Amelia Adams, Barbara Coulibaly, Candy Vargas

Meeting Facilitator: John Solis, President

Adjustment and Amendments to the meeting agenda: None

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

Public Comments: Marlesse Cavazos, Introduction to 2014-2015 alignment and road to success.

ACTION ITEM 1: Approve Minutes from June 23, 2014 Board Meeting

Motion: Tod Hill

Second: Tony Sajor

Discussion: None

PASSED6-YES 0-NO 0-Abstain

ACTION ITEM 2: Accept changes to LCAP 3 Year Plan

Motion: Tony Sajor

Second: Tod Hill

Discussion: Stockton Unified School District provided revised numbers to TEAM increasing the funds. Debbie Eison provided an overview of how the additional monies will be allocated.

PASSED6-YES 0-NO 0-Abstain

ACTION ITEM 3: Adopt TEAM Budget 2014-2015 School Year

Motion: Tod Hill

Second: Tony Sajor

Discussion: None

PASSED5-YES 1-NO 1-Abstain (Vallejo)

ACTION ITEM 4: Adopt Protected Prayer Statement

Motion: Debbie Vallejo

Second: Tony Sajor

Discussion: Doug Wacker - This is required by Consolidated Application (ConAp). It states that TEAM will not disallow or make it impossible for people/students to do so.

PASSED6-YES 0-NO 0-Abstain

ACTION ITEM 5: Adopt revised Technology Plan

Motion: Tod Hill

Second: Debbie Vallejo

Discussion: Plan had to be reformatted in order to obtain State approval. Plan was approved by the State after it was reformatted.

PASSED 6-YES 0-NO 0-Abstain

ACTION ITEM 6: Approve curriculum purchase.

Motion: Debbie Vallejo

Second: Tod Hill

Discussion: Teacher committee selected Wonders to present to colleagues and suggested we adopt for TEAM. Purchase approved by Board not to exceed \$56,000.

PASSED 6-YES 0-NO 0-Abstain

ACTION ITEM 7: Approve revised Administrative Services Agreement.

Motion: Tod Hill

Second: Tony Sajor

Discussion: Administrative Service Agreement was approved not to exceed \$4,733 per month.

PASSED 4-YES 0-NO 2-Abstain (Eison, Vallejo)

INFORMATION ITEM 1: Facility Update

The \$4,000,000 appraisal received for 600 East Main is much higher than the \$3,200,000 which was amount originally discussed. Debbie Eison congaed Charter School Capital to see when they would be reviewing a proposed purchase plan.

The Board was invited to tour the 2nd floor of the Family Court Building. An investigation is underway to see if the facility is a viable solution to TEAM's increasing need for classrooms for the upcoming school year and beyond.

INFORMATION ITEM 2: CFOs Report – Doug Wacker

- Review of Budget to Actual
- Financial picture is much better than last year at this time

INFORMATION ITEM 3: Deputy ED Report – Debbie Vallejo

- Enrollment for 2014-2014 School Year is at 464
- TEAM continues to advertise open enrollment
- Kinder Camp will be held August 14 & 15 for all incoming Kindergarten students
 - 2 Half Day Sessions from 9:00AM - 12:00PM
- Information Meetings for the Adult Continuing Education Classes will also be held on August 14 & 15.

INFORMATION ITEM 4: ED Report – Debbie Eison

- 3 Board Members termed out: D. Vallejo, B. Coulibaly, A. Adams
- John Solis suggested getting Founding Member Plaques to recognize the service of the members no longer serving on the TEI Board.
- Funding per student is increasing.
- The Summer Lunch Program, which provides meals to homeless children under the age of 18, is proving to be a success.
- Board Member Sajor would like to include a resource guide from the Stockton Police Department in information provided to homeless families.
- TEAM will check into forming a Girl Scout Troop at the school. Board Member Cecchetti offered to help.

OPEN DISCUSSION BY BOARD MEMBERS:

- None

ITEMS FOR AGENDA OF NEXT SCHEDULED BOARD MEETING:

- Promotion & Retention Policy
- D. Vallejo to reapply to TEI Board

Motion to Adjourn was made by Tony Sajor and Seconded by Tod Hill. Meeting was adjourned at 7:30PM.