



Transformational Education Inc.

Board of Directors Meeting Minutes

Date: August 12, 2014

Start Time: 5:05PM

Directors in Attendance: John Solis, Candy Vargas, Toni Cecchetti, Tod Hill, Debbie Vallejo, Debbie Eison,

Directors Absent: Tony Sajor

Also in Attendance: Doug Wacker

Meeting Facilitator: Candy Vargas, Vice President (Started Meeting)  
John Solis, President (Upon Arrival)

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:** Approve Deborah Vallejo as TEAM Board Member

Discussion:

Motion: Tod Hill

Second: Toni Cecchetti

PASSED 4-YES 0-NO 0-Abstain

**ACTION ITEM 2:** Approval of Minutes from June 23, 2014 Meeting:

Discussion: Corrections to be made: Date corrections on Action Item 1 & 2  
Spelling correction on Information Item 1  
Date change from 2014 to 2015 on Information Item 3

Motion: Tod Hill - Made the motion to approve amended minutes

Second: Debbie Eison

PASSED 4-YES\* 0-NO 1-Abstain (C. Vargas)

\*D. Vallejo now a voting member

**ACTION ITEM 3:** Approval of Lease for 540 East Main Street, Stockton

Discussion: Lease information presented by D. Vallejo

Motion: Toni Cecchetti

Second: Tod Hill

PASSED 5-YES 0-NO 0-Abstain

ACTION ITEM 4: Approval of MOU Terms proposed by Charter School Capital  
Discussion: MOU information presented by D. Eison. Debbie Eison asked if there was any reason She and Debbie Vallejo should recuse themselves from voting on this item. The Board members in attendance found no reason to recuse as there was no conflict of interest.  
Motion: Tod Hill  
Second: Candy Vargas  
PASSED 5-YES 0-NO 0-Abstain

INFORMATION ITEM 1: Facility Update – This information was covered in Action Items 3 & 4

INFORMATION ITEM 2: CFO Report – D. Wacker  
• Education Protection Account (EPA) Spending Plan Actual Expenses  
• Budget to Actual

INFORMATION ITEM 3: Deputy Executive Director Report – D. Vallejo  
• Enrollment 457 students for 2014-2015 SY  
• 20 Classrooms  
• Kinder Camp for incoming students, August 13 & 14  
• Continuing Adult Education partnership with WorkNet, and Delta Charter  
    ○ Information meetings to be held August 14<sup>th</sup> at 9:30AM and 5:30PM  
• Tech Assistant – E. G.  
• General duties for start-up in progress

INFORMATION ITEM 4: Executive Director Report – D. Eison  
• Board invited to TEAM to attend motivational speaking event with Kevin Bracey on Thursday, August 21<sup>st</sup> at 11:00AM  
• Will notify landlords of TEI Board’s desire to tour 540 E. Main building as soon as possible

Agenda Items for next Board meeting:

- Promotion & Retention Policy
- PCSGP Audit Report
- Website Dashboard

Motion to adjourn at 5:52PM

Motion: Tod Hill

Second: Debbie Vallejo

Discussion:

PASSED 5-YES\* 0-NO 0-Abstain  
\*Includes all Board members present at the time of the vote