

Transformational Education Inc.

Board of Directors Meeting Minutes

Date: September 22, 2014

Start Time: 5:42PM

Directors in Attendance: Candy Vargas, Debbie Eison, Tod Hill, Debbie Vallejo

Directors Absent: John Solis, Toni Cecchetti

Also in Attendance: Doug Wacker, Marlesse Cavazos

Meeting Facilitator: Candy Vargas, Vice President

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 Minutes from the August 25, 2014 Board Meeting

Discussion: None

Motion: Debbie Vallejo

Second: Debbie Eison

PASSED 3-YES 0-NO 1-Abstain (C. Vargas)

ACTION ITEM 2: Approve Revised Budget – D. Eison & D. Wacker

Discussion: Communication from SUSD presented. Fiscal Recovery Plan review. Plan to address negative to positive fund balance by June 2015. In the past 3 years TEAM has paid back over \$600,000 of borrowed start-up money.

Motion: Tod Hill

Second: Candy Vargas

PASSED 2-YES 0-NO 2-Abstain (Debbie Vallejo & Debbie Eison)

ACTION ITEM 3: Approve Amendments to Conflict of Interest Code Policy – D. Vallejo

Discussion: Correction of the name from Transformational Education Academy, Inc., to Transformational Education Inc. The word Academy did not appear on our Articles of Incorporation and was recorded as Transformational Education Inc. Greg Terzakis, District 1 aide, assisted with determining how we complete this process.

Motion: Tod Hill

Second: Candy Vargas

PASSED 4-YES 0-NO 0-Abstain

ACTION ITEM 4: Approve Homeless Education Policy – D. Vallejo

Discussion: The adoption of this policy falls in line with all charter/public schools. Note: The term “homeless” is not politically correct as it puts students in a group rather than treating

them as an individual. The term to be used now is “youth in transition” which recognizes the individual.

Motion: Debbie Eison
Second: Tod Hill
PASSED 4-YES 0-NO 0-Abstain

INFORMATION ITEM 1: Facilities Update – D. Eison
ACRE Investment contacted the school with an interest in purchasing 600 East Main Street, 625 East Market Street, 621 East Market Street, and 2 other uninhabited buildings on the block. Debbie Eison disclosed to ACRE Investment that we were under contract with Charter School Capital.

We have had 3 parties who are interested in purchasing the 600 East Main Street building tour the school.

INFORMATION ITEM 2: CFO Report – D. Wacker (See Budget Reports)

- Education Protection Account (EPA) Spending Plan Actual Expenses
- Program by Resource Report
- Budget to Actual Comparison

INFORMATION ITEM 3: Deputy Executive Director Report – D. Vallejo

- Current enrollment 444 students
 - TK – Enrollment is 23
 - Kinder – Enrollment is 88
 - First – Enrollment is 92
 - Second – Enrollment is 90
 - Third – Enrollment is 87
 - Fourth – Enrollment is 42
 - Fifth – Enrollment is 22
- Attendance
 - August at 97.6% (5 days of school in August)
 - September at 98% (as of this date, 12 school days in September)
 - 331 Students with Perfect Attendance
- Truancy
 - Letters sent home primarily for unexcused tardies
- Universal Security Guard/Patrol
 - Hired by Cort Companies solely for TEAM CS security
 - Working out well for the school
- Continuing Adult Education
 - Already graduated a student
 - Enrollment open

INFORMATION ITEM 4: Principal Report – M. Cavazos

- Back to School Night was a success
- Inside Paintings by V. Wilson
- Soccer Shots – Student Camp for ASES/CCCI after school
- PTO Meeting – Field trips and fundraising were the main topics
 - Juice It Up fruit smoothies are on sale after school every Friday, while weather is warm

INFORMATION ITEM 5:

Executive Director Report – D. Eison

- Former Board Member Passing – Dr. Barbara Coulibaly
- K. Ruthstahler interested in joining the Board
- Charter Renewal Committee
- Visit from Laura Kerr of the California Charter School Association (CCSA)
- Identimetrics – Finger Scanning for lunch and attendance programs
 - Speeds up process so students have more time for lunch
 - Merges with Power Lunch Program (part of Power School which is our Student Information System “SIS”)
 - Scanning for attendance purposes will merge with Power School Program
 - Finger Scanning Student Privacy Policy will be brought forward for approval at the next TEI Board Meeting

Agenda Items for next Board meeting:

- Charter Renewal Committee
 - Candy Vargas and Tod Hill interested in being on committee but would like more information
- Finger Scanning Student Privacy Policy

Motion to Adjourn

Motion: Tod Hill

Second: Debbie Vallejo

PASSED

4-YES

0-NO

0-Abstain

Adjourned at 6:48PM