

Transformational Education Inc.
Board of Directors Meeting Minutes
Date: June 10, 2013
Start Time: 5:45PM

In Attendance:

Transformational Education Inc. Board of Directors: John Solis, La Juana Bivens, Debbie Eison, Dillon Delvo,
Tony Sajor, Debbie Vallejo

Also in Attendance: Doug Wacker, Heidi Lucero, Candy Vargas

Absent: Amelia Adams, Barbara Coulibaly, Toni Cecchetti

Meeting Facilitator: John Solis, President

Approval of Minutes from May 13, 2013 Meeting:

Discussion: None

Motion: Debbie Vallejo

Second: Tony Sajor

Adjustment and Amendments to the meeting agenda: None

Oral/Written Communications from the Public and/or Public to Address BOD: Debbie Eison advised Board that Toni Cecchetti has been in the hospital and Barbara Coulibaly in currently in Texas.

Public Comments: None

ACTION ITEM 1: Approve Early Release Policy for ASES Program Implementation for School Year 2013-14

Motion: Debbie Vallejo

Second: Tony Sajor

Discussion: TEAM received an ASES grant totaling \$112,000, maximum amount for an elementary school. Debbie Eison attended implementation meeting. Students are to participate in program after school until 6:00PM unless special circumstances occur as written in Early Release Policy.

PASSED 6-YES o-NO o-Abstain

ACTION ITEM 2: Approve Personnel Handbook Modifications for School Year 2013-14

Motion: Debbie Vallejo

Second: Dillon Delvo

Discussion: Revisions made in two areas for clarification purposes

PASSED 6-YES o-NO o-Abstain

ACTION ITEM 3: Approve TEAM School Board Calendar for School Year 2013-14

Motion: La Juana Bivens

Second: Debbie Eison

Discussion: None

PASSED 6-YES o-NO o-Abstain

ACTION ITEM 4: Approve TEAM School Board Application Form

Motion: None

Second:

Discussion: Tabled until August meeting. Board requested that additional information be added to form.

PASSED -YES -NO -Abstain

ACTION ITEM 5: Approve Para-Professional Employment Criteria

Motion: La Juana Bivens

Second: Tony Sajor

Discussion: Board requested additional information be added to criteria. Approved with modifications.

PASSED 6-YES o-NO o-Abstain

ACTION ITEM 6: Approve Math Curriculum, Envision.

Motion: La Juana Bivens

Second: Dillon Delvo

Discussion: Purchase of new math curriculum not to exceed \$30,000. Envision math suggested by San Joaquin County Office of Education.

PASSED 6-YES o-NO o-Abstain

INFORMATION ITEM 1: Enrollment – D. Vallejo

Current enrollment is 368.

INFORMATION ITEM 2: Review of Board Candidates Tod Hill and Candy Vargas

INFORMATION ITEM 3: School Director's Report – Dillon Delvo

- California Star Testing results
- Student and Parent Orientation
- School Events: Carnival, Kindergarten, Graduation
- Field Trips: Stockton Record, Haggin Museum on RTD, SF Giant's Game, Dairy Council, Apple Tour-Cupertino
- 2012-2013 School Year Book

INFORMATION ITEM 4: CFOs Report – Doug Wacker

- Review of Budget to Actual
- Governor's new budget plan will allocate more funding for some schools, our school being one

INFORMATION ITEM 5: ED Report – Debbie Eison

- 625 East Market Street, lease with purchase option
- TEAM Fireworks Booth
- Forming Board Committees: Executive Committee, Development Committee (Board Recruitment), Fiscal Committee
- CCSA Charter School Symposium in San Jose
- Professional Development Scheduled
- Kinder Camp Scheduled
- Character Counts Training in Saratoga – Principal and Student Services Coordinator

OPEN DISCUSSION BY BOARD MEMBERS:

- Board Member Lt. Tony Sajor of SPD recruitment promo
- Someone made a bid on the Hotel Terry located across the street from 600 East Main
- Cort purchased hotel next to TEAM parking at 615 East Main and will demolish

ITEMS FOR AGENDA OF August 26, 2013 BOARD MEETING:

- None

Motion to Adjourn was made by Tony Sajor and Seconded by Dillon Delvo. Meeting was adjourned at 7:10PM.