

## **TRANSFORMATIONAL EDUCATION INC. (TEI)**

### Board of Directors Meeting Minutes

Date: February 23, 2015

Start Time: 5:15PM

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

Directors Absent: Candy Vargas,

Also in Attendance: Doug Wacker, Marlesse Cavazos, Aldrich Sabac, Brian Batugo

Meeting Facilitator: John Solis, President

Adjustment and Amendments to the meeting agenda: Information Item 1 was moved to a position immediately following Action Item 2.

Oral/Written Communications from the Public and/or Public to Address BOD: Third grade teacher Aldrich Sabac and Kindergarten teacher Brian Batugo presented the "School of Choice" video of TEAM students and staff that they filmed and edited that answered the question "why TEAM." They also showed the video of students performing in recognition of Black History Month.

Public Comments: None

**ACTION ITEM 1:** Approve Minutes from the January 26, 2015 Board Meeting

Discussion: None

Motion: Debbie Vallejo

Second: Debbie Eison

**PASSED** 5-YES (All Board Members in Attendance)

0-NO

0-Abstain

**ACTION ITEM 2:** Approve nomination of Larry White as a new addition to the TEAM Board.  
– D. Vallejo

Discussion: Application was presented to the Board by Director Vallejo.

Motion: Tod Hill

Second: Debbie Eison

**PASSED** 5-YES (All Board Members in Attendance)

0-NO

0-Abstain

ACTION ITEM 3: Approve submission of charter school petition for TK-8 to M=NJESD  
– D. Vallejo

Discussion: Tabled pending further discussion and investigation.

Motion: Tod Hill

Second: Toni Cecchetti

PASSED TABLED

INFORMATION ITEM 1: Facilities – D. Eison

ACRE is continuing to evaluate the acquisition of 600 East Main, 621 and 625 East Market, and Lake View. A zip code query will be requested to determine how TEAM's student body is distributed throughout the City of Stockton/County of San Joaquin. Talks with ACRE are ongoing.

INFORMATION ITEM 2: Annual Crab Feed Fundraiser – D. Eison

The Annual Crab Feed Fundraiser is scheduled for Saturday, February 28, 2015. Information was provided to the Board. John Solis requested 10 tickets.

INFORMATION ITEM 3: CFO Report – D. Wacker

- CFO provided a review of monthly budget reports. All reports were provided to the Board.

INFORMATION ITEM 4: Deputy Executive Director Report – D. Vallejo

- Current enrollment 447
- Attendance
  - January - 92%
  - February to date – 94%
- Science Camp
  - 19 out of 24 Due to attend as of this date
- Science Camp Fundraising
  - Review of fundraising occurring to support the student's Science Camp trip
- Wellness Plan
  - Items of little or no nutritional value should be discouraged but can be sold if school selects to do so as long as sale of items is at least 30 minutes after dismissal
- 2015-2016 Student Enrollment
  - Deadline for Returning Students to Re-enroll has passed
  - Outreach and Enrollment for 2015-2016 is in process

INFORMATION ITEM 5:

Principal Report – M. Cavazos

- Report on:
  - Academic progress and assessments
  - Student Discipline
  - Library – Book reading contest
  - Scholastic Book Fair in March
  - School wide fundraiser
    - Sold over \$8,000 in candy bars
  - Black History & Chinese Projects
  - Rotary Read-in
  - Dr. Seuss Celebration “Social Justice” theme (March 2)
  - Upcoming Family Literacy Night

INFORMATION ITEM 6:

Executive Director Report – D. Eison

ED Report covered in Information Items 1 and 2

Board Discussion: None

Agenda Items for next Board meeting: Tabled Action Item 3 – Charter Submission

Motion to adjourn.

Motion: Tod Hill

Second: Debbie Vallejo

Meeting Adjourned at 6:53PM