

TRANSFORMATIONAL EDUCATION INC. (TEI)

Board of Directors Meeting Minutes

Date: March 23, 2015

Start Time: 5:06PM

Directors in Attendance: John Solis, Tod Hill, Debbie Eison, Larry White, Debbie Vallejo
Directors Absent: Candy Vargas, Toni Cecchetti
Also in Attendance: Doug Wacker, Marlesse Cavazos
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: None

ACTION ITEM 1: Approve Minutes from the February 23, 2015 Board Meeting
Discussion: None
Motion: Debbie Vallejo
Second: Larry White
PASSED 5-YES (All Board Members in Attendance)
0-NO
0-Abstain

INFORMATION ITEM 1: Facilities Update, ACRE – D. Eison
Debbie Eison provided a review of the discussion regarding the Lake View property and authorizer for the proposed school along with a recommendation to submit a Material Revision of the charter to Stockton Unified School District. In the event it is denied it is recommended that we submit a new charter for the site to an alternative authorizer.

J. Solis recommended we send out a survey to parents/guardians of students currently enrolled in TEAM Charter to determine interest and feasibility. The Board agreed it was a good idea to do so.

INFORMATION ITEM 2: Annual Crab Feed Fundraiser – D. Vallejo
The Annual Crab Feed Fundraiser was a success. More than \$2,600.00 was raised to assist with the cost of sending the 5th grade students to Outdoor Education (Science) Camp.

INFORMATION ITEM 3:

CFO Report – D. Wacker

- CFO provided a review of monthly budget reports. See reports included in Board packet for specific information.
- TEAM will have a positive fund balance by the end of the school year.

INFORMATION ITEM 4:

Principal Report – M. Cavazos

- There were a number of SSTs held relating to truancy and discipline issues
- Smarter Balance – Currently preparing teachers/students for assessments
- Parent & Teacher Conferences were held March 17-20
- TEAM received a donation of 2 mobile labs and purchased an additional 25 Chromebooks
- The Dr. Seuss Celebrations in every classroom were wrapped around “social justice” which is an underlying message in many of this author’s books
- Volunteers from the Rotary Club included TEAM Charter School in its annual Rotary Read In
- There will be a Scholastic Book Fair in the school library March 23rd-27th with the theme being “Under the Sea”
- Family Literacy Night will be held during the week of the book fair and will provide parents/guardians with information about the Smarter Balance testing, parent literacy and teacher events. It will also provide the opportunity for the parents to shop at the book fair.

INFORMATION ITEM 8:

Deputy Executive Director Report – D. Vallejo

- Current enrollment 449
- Attendance
 - February - 94%
 - March to date – 92%
- Science Camp Fundraising
 - Summary included in Board packet
 - Ana Franco and Kristin Padilla were instrumental in helping to make this effort a success
- PTO
 - New PTO President was elected. He will preside over his first meeting on March 19th at 5:00PM
- 2015/2016 Student Enrollment
 - Almost 100% of current students re-enrolled for the upcoming school year

- INFORMATION ITEM 10:
- Outreach is continuing through a number of avenues
- Executive Director Report – D. Eison
- TEAM received a letter from the Early Education Division of the California Department of Education notifying the school that the RFA (Request For Funding) submitted has been received and TEAM is being considered for on-site pre-school classroom funding.
 - The CCSA (California Charter School Association) Conference is scheduled for March 15-17, 2016 in Long Beach. Debbie stated it would be an opportunity for Board members to gain information regarding charter school practices, governance, programs, etc.

Board Discussion:

- Director Larry White will not be able to attend the April 27, 2015 Board meeting.

Agenda Items for next Board meeting: None noted.

Motion to adjourn at 6:46PM

Motion: Debbie Vallejo

Second: Candy Vargas

PASSED 4-YES 0-NO 0-Abstain

Meeting Adjourned at 7:52PM