

TRANSFORMATIONAL EDUCATION INC. (TEI)

Board of Trustees Meeting Minutes

Date: June 22, 2015

Start Time: 5:09PM

Trustees in Attendance: John Solis, Tod Hill (Telephone), Debbie Vallejo, Debbie Eison,
Larry White,

Trustees Absent: Toni Cecchetti, Candy Vargas

Meeting Facilitator: John Solis, President

Adjustment and Amendments to the meeting agenda: Combine Action Items 5 & 6

Oral/Written Communications from the Public and/or Public to Address Board: None

Public Comments: None

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

Discussion: None

Motion: Larry White

Second: Debbie Eison

PASSED 4-YES (All Board Members in Attendance)

Tod Hill not present for vote

0-NO

0-Abstain

ACTION ITEM 2: Approve Minutes from the June 9, 2015 Special Board Meeting

Discussion: None

Motion: Debbie Eison

Second: Debbie Vallejo

PASSED 4-YES (All Board Members in Attendance)

Tod Hill not present for vote

0-NO

0-Abstain

ACTION ITEM 3: Approve Material Revision Resubmission to Stockton Unified School District (SUSD) dated June 11, 2015

Discussion: Public Hearing at SUSD is on June 23, 2015 regarding the TEAM Charter School Material Revision. The Board is encouraged to attend.

Motion: Larry White

Second: Debbie Eison

PASSED 4-YES (All Board Members in Attendance)

Tod Hill not present for vote

0-NO

0-Abstain

ACTION ITEM 4: Approve Memorandum of Understanding with ACRE Education LLC, Downtown Properties

Discussion: Trustee White inquired about the lease and use of the 540 East Main Street building.

Motion: Debbie Eison

Second: Larry White

PASSED 4-YES (All Board Members in Attendance)

Tod Hill not present for vote

0-NO

0-Abstain

ACTION ITEM 5 & 6: Approve 2015-2016 Local Control Accountability Plan (LCAP) & LCAP Budget

Discussion: Debbie Eison presented a slide show to explain the LCFF/LCAP process and plan. There were 48 English Language Learners (EL) students re-designated this school year. There were questions from the Board regarding what we were doing to assist the beginning levels of EL students and how the trustees can help. Benchmarks were discussed.

Board President Solis would like better parental engagement to include a newsletter. He stated that parent participation is important and that we need to build parent's awareness of the importance of education for their children.

Trustee White asked about incentive programs to encourage parents to get their students to school. He suggested monthly social events for parents.

Motion: Deferred for more information

Second:

PASSED

ACTION ITEM 7: Approve 2015-2016 School Operating Budget

Discussion: None

Motion: Tod Hill

Second: Larry White

PASSED 4-YES

Tod Hill joined meeting

0-NO

1-Abstain (Debbie Vallejo)

ACTION ITEM 8: Approve Annual Con Ap (Consolidated Application)

Discussion: Doug Wacker presented this annual process via telephone (vacationing) and explained that this is a procedural item done annually. Once approved by the Board the CFO will pre-submit the paperwork to request participation in funding programs available to TEAM.

Motion: Larry White

Second: Tod Hill

PASSED 5-YES (All Board Members in Attendance)

0-NO

0-Abstain

ACTION ITEM 9: Approve 2015-2016 Board of Trustees Meeting Calendar

Discussion: None

Motion: Larry White

Second: Debbie Vallejo

PASSED 5-YES (All Board Members in Attendance)

0-NO

0-Abstain

ACTION ITEM 10: Accept Debbie Eison's Resignation from the TEAM Charter School Board

Discussion: Accepted with regret, effective July 1, 2015.

Motion: Tod Hill

Second: Larry White

PASSED 4-YES

0-NO

1-Abstain (Debbie Eison)

INFORMATION ITEM 1: SUSD Board of Education Meeting, June 23, 2015

Debbie Eison announced that SUSD has put the TEAM Charter School Material Revision on their agenda for the June 23, 2015 meeting. The public hearing is set to begin at 7:00PM in the SUSD Board Room at 701 North Madison Street. Trustees are encouraged to attend.

INFORMATION ITEM 2: CFO Report – D. Wacker

- Debbie Eison provided the overview of the budget reports. See reports included in Board packet for specific information.
- It was pointed out that the CCCI debt will be paid in full by the end of the fiscal year, June 30, 2015.
- President Solis requested that attachments be clearly identified in the future as A, B, C, 1, 2, 3, etc., to assist with identification of the documents.

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

The current focus is end-of-year close out. TEAM is continuing to accept Intent to Enroll Forms for all grades. The total enrolled for the 2015-2016 school year is 552 as of today. There are also 37 on the waitlist with the majority of those students being kindergarten age. We are taking bids for furniture and supply items needed for the upcoming school year. Average attendance for the 2014-2015 school year was 94.25%.

INFORMATION ITEM 4: Principal Report – Presented by D. Eison
Conducted SST meetings regarding attendance, behavior, and academic performance. Spring student MAP assessments were completed. Results of the testing were made available to the Board for their review. Principal is attending leadership training conducted by the Charter School Development Company (CSDC)

INFORMATION ITEM 5: Executive Director Report – D. Eison
There was discussion regarding the asphalt surfacing in the play yard. Debbie Eison stated that it was patched during Spring Break but it is not holding. We need to limit the vehicles driving on the surface.

Board Discussion: No discussion.

Motion to adjourn

Motion: Larry White

Second: Debbie Vallejo

PASSED 4-YES (All Board Members in Attendance)

Tod Hill had departed meeting

0-NO

0-Abstain

Meeting Adjourned at 7:23PM