

Transformational Education Inc.
Board of Directors Meeting Minutes
Date: August 26, 2013
Start Time: 5:46PM

Directors in Attendance: John Solis, Barbara Coulibaly, Debbie Eison, Dillon Delvo,
Tony Sajor, Debbie Vallejo

Directors Absent: Amelia Adams

Also in Attendance: Doug Wacker, Heidi Lucero

Meeting Facilitator: John Solis, President

Approval of Minutes from June 10, 2013 Meeting:

Discussion: None

Motion: Debbie Vallejo

Second: Dillon Delvo

PASSED 5-YES 0-NO 1-Abstain

Adjustment and Amendments to the meeting agenda: None

Oral/Written Communications from the Public and/or Public to Address BOD: Director Tony Sajor stated that the removal of the bus bench on the Southeast corner of the school (Stanislaus Street) had been approved and the responsible party will go forward with the removal.

Public Comments: None

ACTION ITEM 1: Approve Transformational Education Inc. Application Form

Motion: Tony Sajor

Second: Barbara Coulibaly

Discussion: None

PASSED 6-YES 0-NO 0-Abstain (B. Coulibaly)

ACTION ITEM 2: Approve ASES Budget for 2013-2014

Motion: Tony Sajor

Second: Debbie Vallejo

Discussion: Revisions made in two areas for clarification purposes

PASSED 6-YES 0-NO 0-Abstain

ACTION ITEM 3: Adopt Transitional Kindergarten Standards

Motion: Dillon Delvo

Second: Debbie Vallejo

Discussion: None

PASSED 6-YES 0-NO 0-Abstain

ACTION ITEM 4: Approve Policy for Admitting Students Who Turn 5 After the Kindergarten Admittance Date

Motion: None

Second: None

Discussion: Moved to table until such time policy addresses concern regarding procedures and assessment.

MOTION TABLED

ACTION ITEM 5: Approve Title I Parent Involvement Policy

Motion: Barbara Coulibaly

Second: Tony Sajor

Discussion: Board would like to see action plan at November meeting.

PASSED 6-YES 0-NO 0-Abstain

ACTION ITEM 6: Board Elections: Candy Vargas & Tod Hill and Reinstatement of Dillon Delvo

Motion: Barbara Coulibaly

Second: Tony Sajor

Discussion: Slate approved as presented. Two new members, Candy Vargas and Tod Hill. Dillon Delvo reinstated.

PASSED 5-YES 0-NO 1-Abstain (D. Delvo)

ACTION ITEM 7: SB740 Application

Motion: Debbie Vallejo

Second: Dillon Delvo

Discussion: SB740 Grant is now administered by the California State Finance Authority and not the California Department of Education. TEAM meets the criteria of this grant which could mean \$250,000 in funding. The application for funding is due September 9, 2013. Distribution of funds will begin October 15, 2013. TEAM as well as all schools that applied and were approved last year have not received any of the funds due.

PASSED 6-YES 0-NO 0-Abstain

ACTION ITEM 8: Staff/Student Interaction

Motion: Tony Sajor

Second: Barbara Coulibaly

Discussion: John Solis stated that he felt it was a good policy and would encourage explaining the policy to faculty and staff.

PASSED 6-YES 0-NO 0-Abstain

INFORMATION ITEM 1: Enrollment – D. Vallejo
Current enrollment is 354.

INFORMATION ITEM 2: Executive Director's Report

Discussion regarding curricula, progress, strategies to do better, catching up of students with multiple level gaps, accelerating our current pace, outside sources to assist families in their effort to bridge the education gap for their children, comparison of TEAM to like schools in the District.

INFORMATION ITEM 3: Principal's Report – Heidi Lucero

- New math curriculum
- Professional Development
- Lesson planning
- Classroom management training and disruptive students
- Standards to Objectives in classrooms

- Professional Learning Communities (PLC)
 - At grade levels
 - School wide
- After school tutoring
- Changes in the after school pick up procedures, parents are much happier
- Accelerated Reader
- Character Counts Program

INFORMATION ITEM 4: CFOs Report – Doug Wacker

- Review of Budget to Actual
- Received over \$500,000 in July
- Should receive \$164,000 in August
- SB740: Due \$172,000 from last school year
- Title I: \$25,000 due to TEAM
- SUSD changed their budget calculations and are now using average year-to-date ADA. This will result in a decrease of \$6500-\$7000 for TEAM

INFORMATION ITEM 5: Director of Outreach and Development – Dillon Delvo

- Who will take on Dillon’s duties for this position?
- Who will write charter for grades 6-8?
- Who will be putting together and managing the Foundation?
- Who will development LLC?
- California Finance Authority is going to be more rigid about foundations buying property and leasing to schools they represent. There are of special interest concerns.
- Guidance from attorneys.
- TEAM polo shirts for sale.
- Interviewed by Ana Devere Smith as research for her upcoming book about the prison pipeline.
- Vote for TEAM on Target site.
- Received approval for E-Rate funding. Government pays 90% of internet and phone bill and the city pays half of the remaining 10%. We qualify for this due to our high enrollment of students who are from low income households. Should result in TEAM paying approximately \$150 per month.

OPEN DISCUSSION BY BOARD MEMBERS:

- Back to School Night is September 11, 2013.
- Texas Road House BBQ dinners for sale. Can pick up at Back to School Night.
- Debbie Eison will not be able to attend September 23rd Board meeting.
- Barbara Coulibaly will not be able to attend September 23rd Board meeting.
- Debbie Eison, Heidi Lucero, Doug Wacker, and Debbie Vallejo will not be able to attend a Board meeting on October 28th. Discussion about possible date change for October meeting.
- Discussion about canceling upcoming Board meeting. The Board will have meeting if we have any Action Items to discuss.

ITEMS FOR AGENDA OF NEXT BOARD MEETING:

- None

Motion to Adjourn was made by Tony Sajor and Seconded by Dillon Delvo.

PASSED 6-YES 0-NO 0-Abstain

Meeting adjourned at 7:45PM