

TRANSFORMATIONAL EDUCATION INC. (TEI)

Board of Trustees Special Meeting Minutes

Date: June 9, 2015

Start Time: 5:03PM

Trustees in Attendance: John Solis, Tod Hill, Debbie Vallejo, Debbie Eison,
Trustees Absent: Toni Cecchetti, Candy Vargas, Larry White
Meeting Facilitator: John Solis, President

Adjustment and Amendments to the meeting agenda: None

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

Public Comments: None

ACTION ITEM 1: Approve Revision of Bylaws
Discussion: Explanation of revisions suggested by legal counsel (Janelle Ruley, partner
in the law firm of Young, Minney, & Corr)
Motion: Tod Hill
Second: Debbie Eison
PASSED 4-YES (All Board Members in Attendance)
0-NO
0-Abstain
3-Absent

Meeting Adjourned at 5:20PM