

## **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