

## **TRANSFORMATIONAL EDUCATION INC. (TEI)**

### Board of Trustees Special Meeting Minutes

Date: November 3, 2015

Start Time: 5:11PM

Trustees in Attendance: Tod Hill, Debbie Vallejo, Candy Vargas, Joshua Doberneck, Mahala Burns

Trustees Absent: John Solis, Toni Cecchetti,

Meeting Facilitator: Tod Hill, Treasurer

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 Transformational Education Inc. Resolutions of the Board of Directors 2015 Bond Transactions.

**Discussion:** Document was presented to the Board by Doug Wacker. Approval of document by Transitional Education Inc./TEAM Charter School Board of Trustees needed to proceed with closing of transaction for 600, 615, 634 Main Street and 621, 633 Market Street properties and planned improvements.

**Motion:** Candy Vargas

**Second:** Tod Hill

**PASSED** 3-YES (Candy Vargas, Tod Hill, Joshua Doberneck)

0-NO

2-Abstain (Mahala Burns, Debbie Vallejo)

2-Absent (John Solis, Toni Cecchetti)

Meeting Adjourned at 5:19PM