



TRANSFORMATIONAL EDUCATION INC. (TEI)

Board of Trustees Meeting Minutes

Date: May 9, 2016

Start Time: 5:18PM

Trustees in Attendance: John Solis, Tod Hill, Josh Doberneck, Mahala Burns
Trustees Absent: Toni Cecchetti, Candy Vargas
Meeting Facilitator: John Solis, President
Other Attendees: Debbie Eison, Debbie Vallejo, Doug Wacker, Marlesse Cavazos, Dee Dee Schwerin

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 Minutes from the March 28, 2016 Board Meeting
Discussion: None
Motion: Mahala Burns
Second: Josh Doberneck
PASSED 4-YES (all trustees in attendance)
0-NO
0-Abstain

ACTION ITEM 2: Approve management fee increase on back office contract – Doug Wacker
Discussion: Doug Wacker presented background and justification for increase in fee. No increase to contract since school opened in September 2011. Now base percentage of fee on full time equivalent (FTE) students. TEAM is currently using 29% of the Executive Director, the CFO, and the Human Resources department with CCCI using the remaining 71% of positions/departments above. Fee increase will take effect on July 1, 2016 (new fiscal year). Management fee to increase from \$4,733.33 to \$9,950.50.
Motion: Tod Hill
Second: Josh Doberneck
PASSED 4-YES (all trustees in attendance)
0-NO
0-Abstain

ACTION ITEM 3: Approve Education Protection Account (EPA) Plan – Doug Wacker
Discussion: TEAM is required to submit an EPA spending plan to the Board for its approval. The plan identifies how the funds will be spend. TEAM’s plan is to allocate the funds to support certificated (teaching) staff.
Motion: Tod Hill
Second: Mahala Burns
PASSED 4-YES (all trustees in attendance)
0-NO
0-Abstain

INFORMATION ITEM 1: Public Hearing for Educator Effectiveness Grant – Doug Wacker
TEAM is required call a public hearing to review the Educator Effectiveness Grant followed by submission of a plan to the Board of Trustees for approval of how the funds are allocated and spent. TEAM’s plan is to allocate funds certificated/instructional salaries. Fiscal impact is a one-time funding grant for \$32,264.

Plan will be brought to the TEI Board of Trustees for approval at the regular meeting scheduled on June 13, 2016.

INFORMATION ITEM 2: CFO Report - D. Wacker
See documents provided

- Financial Notes
- Education Protection Account Spending Plan
- Budget to Actual Comparison Summary
- Budget to Actual Comparison
- ASES Budget Expenditure Report

TEAM is in a strong financial position.

INFORMATION ITEM 3: CESO Report – D. Eison
No new information to report at this meeting.

INFORMATION ITEM 4: Charter Renewal Request for Additional Information by SUSD – Debbie Vallejo
Provided overview of additional information requested along with the recommendation for renewal written by SUSD and included in the SUSD May 10, 2016 Board of Education Agenda.

INFORMATION ITEM 5: Stockton Unified Board of Education Meeting, May 10, 2016 – Debbie Eison
Announced to TEI Board that vote on the TEAM Charter Renewal Petition will take place on Tuesday, May 10th in the SUSD Boardroom at 701 North Madison. Open meeting will begin at 7:00PM. TEAM Charter School is in 8th position on the agenda.

- INFORMATION ITEM 6: Deputy Executive Director Report – D. Vallejo
- Current 2015-2016 Enrollment: 537
 - TK – 38
 - K – 95
 - 1st – 92
 - 2nd – 96
 - 3rd – 91
 - 4th – 83
 - 5th – 42
 - Girls enrolled @ 255
 - Boys enrolled @ 282
 - Attendance
 - MARCH 2016: 96% (February 8 attendance was 77%)
 - MARCH 2015: 93%
 - ASES Enrollment – 16% of Student Body
 - CCCI Enrollment – 33% of Student Body
 - 2016-2017 Enrollment to Date: 625
 - Openings in 3rd, 4th, and 5th grades
 - Adding 2 additional 5th grade classrooms per our 2011 long term plan
 - 90% of current students enrolled for the 2016-2017 school year
 - Recruitment is continuing

INFORMATION ITEM 7: Principal Report – M. Cavazos

ADD REPORT

INFORMATION ITEM 8: Executive Director Report – D. Eison

ADD REPORT

Board Discussion: NONE

Motion to Adjourn

Motion: Tod Hill

Second: Mahala Burns

Meeting Adjourned at 6:34PM