

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

### Board of Trustees Special Meeting Minutes

Date: March 6, 2017

Start Time: 12:00PM

Trustees in Attendance: John Solis, Tod Hill, Joshua Doberneck, Mahala Burns, Larry Lane, Mark Condit

Trustees Absent: None

Additional Attendees: Janelle Ruley - Law Office of Young, Minney, & Corr,  
Debbie Eison, Debbie Vallejo

Meeting Facilitator: John Solis, Chair

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 the Transformational Education Inc. (TEI) Bylaws and amended Articles of Incorporation

Discussion: Explanation of revisions and reasoning presented by D. Vallejo.

- Accept resignation of Creative Child Care Inc. as Sole Statutory Member of TEI
- Bylaws revised to reflect removal of CCCI as Sole Statutory Member of TEI
- Change language on Articles of Incorporation to read “one or more schools” in place of “a school” as written in original Articles of Incorporation adopted June 6, 2011.

Motion: Larry Lane  
Second: Mark Condit  
Passed: John Solis - Yes  
Josh Doberneck – Yes  
Tod Hill – Yes  
Mahala Burns – Yes  
Larry Lane – Yes  
Mark Condit – Yes

YES: 6

NO: 0

ABSTAIN: 0

Meeting Adjourned at 12:08PM