



TEAM Charter School

Build Community.

TRANSFORMATIONAL EDUCATION INC. (TEI)

Board of Trustees Meeting Minutes

Date: April 10, 2017

Start Time: 5:05PM

Trustees in Attendance: John Solis, Josh Doberneck, Tod Hill, Mahala Burns, Larry Lane
Trustees not in Attendance: Mark Condit
Meeting Facilitator: John Solis, Chairman
Other Attendees: Debbie Eison, Debbie Vallejo (telephone), Doug Wacker, Marlesse Cavazos

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 Consent Items
Discussion: None
Motion: Josh Doberneck
Second: Tod Hill
PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 2: Approve Memorandum of Understanding between TEAM Charter School and Stockton Unified School District
Discussion: D. Eison-Oversite fee of 1%
Motion: Larry Lane
Second: Tod Hill
PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 3: Approve Resolution to Recognize Transformational Education Inc. Schools as Safe Havens
Discussion: D. Vallejo-Conversation surrounding the need for the resolution and the recommendation by State Superintendent of Schools Tom Torlekson for all schools to adopt. SUSD, our authorizer, has adopted a safe haven policy.
Motion: Tod Hill
Second: Larry Lane
PASSED 5-YES (all Trustees in attendance)

0-NO
0-Abstain

Action Item 4: Approve Revisions to Employee Handbook, March 2017
Discussion: Overview, D. Vallejo.
Motion: Larry Lane
Second: Josh Doberneck
PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 5: Approve Lease Agreement for 1016 East Bianchi Road, Stockton
Discussion: D. Eison-Contract begins on September 1, 2017. Trustee Burns noted if the material revision petition to SUSD is not approved, the contract will be null and void.
Motion: Mahala Burns
Second: Josh Doberneck
PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 6: Approve Line of Credit with Oak Valley Bank for TEAM Charter Academy Start-up Funds
Discussion: D. Eison-Line of credit to be used for start-up prior to approval to PCSGP. Interest rate is 5%. Interest will only be charged on funds drawn from account. Term is 1 year.
Motion: Tod Hill
Second: Josh Doberneck
PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

ACTION ITEM 7: Approve 2017-2018 Certificated Employee Compensation Package
Discussion: D. Eison-TEAM is competitive in the market. On par with SJCOE.
Motion: Josh Doberneck
Second: Tod Hill
PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

Information Item 1: CESO – Nothing to report.

Information Item 2: Board Bylaws – State confirmation of action by board.

Information Item 3: CFO's 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

Information Item 4:

Deputy Executive Director's Report – D. Vallejo

- 2015-2016 Average Daily Attendance for March was 93%
- 2016-2017 Average Daily Attendance for March was 93%
- 2016-2017 Enrollment to Date: 573
 - Openings in K - 5th grades
 - TK is fully enrolled
- 2016-2017 meal program applications received to date reflect 91% fall into the Free/Reduced category

Information Item 4:

Principal Report's – M. Cavazos

LCAP

Title III Funding

Events

Professional Development

Information Item 5:

Executive Director's Report – Debbie Eison

- Crab Feed Fundraiser netted \$33,000
- Science Camp
- SUSD PowerPoint Presentation
- Email Communication
- New school opening on March Lane
- Dental Cal – TEAM is pilot program

Open Discussion by Board Members: None

Meeting Adjourned at 6:35PM