



**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 - 5<sup>th</sup> 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