



TEAM Charter School

Build Community.

TRANSFORMATIONAL EDUCATION INC. (TEI)

Board of Trustees Meeting Minutes

Date: February 13, 2017

Start Time: 5:00PM

Trustees in Attendance: John Solis, Tod Hill, Mahala Burns, Larry Lane, Mark Condit
Trustees Absent: Josh Doberneck,
Meeting Facilitator: John Solis, Chairman
Other Attendees: Debbie Eison, Debbie Vallejo, Doug Wacker

Adjustment and Amendments to the meeting agenda: None

Oral/Written Communications from the Public and/or Public to address Board: None

Public Comments: None

Presentation: Dr. Lynn Lysko, Acting Superintendent TVLC/Acacia Schools & Ms. Stacey Harrison
Board Member, TVLC/Acacia Schools

Dr. Lysko and Ms. Harrison presented on the current status of the Acacia Schools located at Bianchi Road and March Lane sites in Stockton. They asserted that the schools will close at the end of their calendared 2016-2017 school year, or possibly before, depending on their fiscal position. Dr. Lysko and Ms. Harrison explained to the Transformational Education Inc. (TEI) Board that closure of the sites will impact the students, families, faculty, and staff of Acacia Schools. They asked the TEI Board of Trustees to consider providing the opportunity for students who will be displaced by the closures to enroll in TEAM, if the families choose to do so.

Presentation: Ms. Carolyn Cano, TEAM Charter School 5th Grade Teacher

Ms. Cano provided the Board with an overview of the pre science camp activities including curriculum, fundraising, and the sweatshirt project to ensure every 5th grade TEAM student attending camp will have a school sweatshirt. TEAM will be sending 56 students which is 74% of the 5th grade students enrolled in TEAM. See Information Item 1 for additional details.

Action Item 1: Approve Consent Items

- Minutes of January 9, 2017 Board Meeting
- Check Register, January 1-31, 2017

Discussion: None

Motion: Mahala Burns

Second: Tod Hill

PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 2: Approve TEI operating an elementary site on Bianchi, the current site of TVLC's Acacia TK - 5th Grade

Discussion: Debbie Eison presented this item and provided the Board with recommendation to move forward to operate an additional TEAM TK-5th Grade school on the Bianchi property to be vacated by Acacia School. Primary reason for request to operate a second campus is to minimize impact of Acacia School closure on the students and families of the school.

Motion: Tod Hill
Second: Mahala Burns

PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 3: Approve submission of Material Revision of the existing TEAM elementary charter dated February 12, 2016, to include operating a second campus at 1016 East Bianchi Road in Stockton

Discussion: In preparation for the possibility of TEAM operating a second campus on the Bianchi site following the closure of Acacia Elementary School, it is recommended the Board approve a material revision adding this address to the charter. If approved by the TEI Board, the material revision will be completed at submitted to SUSD (TEI authorizer) for consideration.

Motion: Larry Lane
Second: Mark Condit

PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 4: Approve signing Wavier of Conflict of Interest from Procopio relating their representation of TVLC/Acacia Schools as well as having represented TEI on legal matters at start-up

Discussion: The law firm of Procopio, et.al. is currently representing TVLC/Acacia Schools and has represented TEI/TEAM Charter in legal matters in the past. The document states in the event of a conflict of interest, any involvement of Procopio will be on behalf of TVLC/Acacia Schools.

Motion: Tod Hill
Second: Mahala Burns

PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 5: Approve 540 E. Main Street lease revision to include the 1st and 2nd floor of the facility, pending authorizer's approval of TEAM Charter Academy (TCA) middle school charter petition

Discussion: The TEI Board of Trustees approved the submission of a new charter petition on January 9, 2017, to operate a 6th-8th grade school at current site. In order to accommodate the projected growth it is necessary to acquire the additional space to be vacated by the San Joaquin County Family Court who will be moving to their new location.

Motion: Mark Condit
Second: Larry Lane
PASSED 4-YES (J. Solis, T. Hill, L. Lane, M. Condit)
0-NO
1-Abstain (M. Burns)

Action Item 6: Approve 2017-2018 School Year Calendar for TEAM Charter School

Discussion: None
Motion: Mahala Burns
Second: Tod Hill
PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

ACTION ITEM 7: Approve proposed 2017-2018 School Year Calendar for TEAM Charter Academy (TCA) middle school

Discussion: None
Motion: Larry Lane
Second: Tod Hill
PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

Information Item 1: Science Camp
Student Attending Camp:

- 56 or 74% of 5th grade enrollment
- Preparation
- Fundraising
- Cost
- Sweatshirt Project

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

Information Item 3: Deputy Executive Director Report – D. Vallejo

- 2015-2016 Average Daily Attendance for January was 94%
- 2016-2017 Average Daily Attendance for January was 91% (study packets to be returned will provide a slight increase in the average attendance)
- 2016-2017 Enrollment to Date: 574
 - Openings in K - 5th grades
 - TK is fully enrolled

- January 31, 2017 required reconciliation of meal program applications was completed
- 2016-2017 meal program applications received to date reflect 91% fall into the Free/Reduced category

Information Item 4: Principal Report – M. Cavazos
No Report

Information Item 5: Executive Director’s Report – Debbie Eison

- Crab Feed Fundraiser
 - Brookside Golf & Country Club
 - Sold out with waitlist
 - Sponsors and underwriters
 - 5th grade students to assist at event
 - Proceeds from table service and bake sale are added to the science camp fundraising

Open Discussion by Board Members: None

Meeting Adjourned at 6:22PM