



TEAM Charter School

Build Community.

TRANSFORMATIONAL EDUCATION INC. (TEI)

Board of Trustees Meeting Minutes

Date: May 8, 2017

Start Time: 5:03PM

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

Action Item 1: Approve Consent Items
Discussion: None
Motion: Mahala Burns
Second: Larry Lane
PASSED 4-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 2: Approve Operations Memorandum of Understanding between TEAM Charter Academy and Stockton Unified School District
Discussion: D. Eison-Oversite fee of 1%
Motion: Mark Condit
Second: Larry Lane
PASSED 4-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 3: Approve Special Education Memorandum of Understanding between TEAM Charter Academy and Stockton Unified School District
Discussion: None
Motion: Mahala Burns
Second: Larry Lane
PASSED 4-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 4: Approve 2017-2018 Student & Parent Handbook, TEAM Charter School and TEAM Charter Academy

Discussion: None
Motion: Mark Condit
Second: Larry Lane
PASSED 4-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 5: Approve Section 504 Policy Revisions
Discussion: Overview of action presented by D. Vallejo. Revisions to our Section 504 documents were made by our legal counsel Janelle Ruley of Young, Minney, and Cor at the request of SUSD's legal counsel, Bill Scheutz.

Motion: Mark Condit
Second: Mahala Burns
PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

Information Item 1: CESO – Update. Timeline provided to Board for their review.

Information Item 2: TEAM Charter Academy – TCA
SUSD's legal counsel, Bill Schuetz advised us that the District is making the recommendation to their Board to approve the TEAM Charter Academy petition. TEAM must address the 3 concerns listed in the communication from their legal counsel to our legal counsel.

Information Item 3: TEAM Charter School Material Revision
The public hearing for the TEAM Charter School Material Revision petition submitted to SUSD to add 1016 Ease Bianchi Road as a second TEAM TK-5th Grade site will take place on Tuesday, May 9, 2017. Letters of support for the petition from the Mayor, Chief of Police, County Supervisor, and downtown business owner were provided to the Board.

Information Item 4: California State Preschool Program (CSPP) Expansion Fund Application
TEAM has applied for round three of the CSPP expansion funding. The request for funds is \$583,827.00. Board will be notified of outcome of application.

Information Item 5: 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 6: Principal's Report – M. Cavazos, No Report

Information Item 7:

Deputy Executive Director's Report – D. Vallejo

- 2015-2016 Average Daily Attendance for March was 94%
- 2016-2017 Average Daily Attendance for March was 94%
- 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
- Enrolling for 2017-2018 school year for TEAM Charter School, TEAM Charter Academy, and taking Intent Forms for Bianchi

Information Item 8:

Executive Director's Report – Debbie Eison

Content covered in Information Items 1, 2, 3, and 4.

Open Discussion by Board Members: None

Meeting Adjourned at 5:53PM