



TEAM Charter School

Build Community.

TRANSFORMATIONAL EDUCATION INC. (TEI)

Board of Trustees Meeting Minutes

Date: June 12, 2017

Start Time: 5:02PM

Trustees in Attendance: John Solis, Tod Hill, Josh Doberneck, Mahala Burns, Mark Condit
Trustees not in Attendance: Larry Lane
Meeting Facilitator: John Solis, Board Chair
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: Street abandonment update by Trustee Burns.

Public Comments: None

Action Item 1: Approve Consent Items
Discussion: None
Motion: Tod Hill
Second: Joshua Doberneck
PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 2: Adopt Transformational Education Inc./TEAM Charter Schools Board of Trustee 2017-2018 Meeting Calendar
Discussion: D. Eison-Oversite fee of 1%
Motion: Mahala Burns
Second: Joshua Doberneck
PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 3: Public Hearing Local Control Accountability Plan (LCAP)
Opened by Board Chair Solis. Presentation by Debbie Eison, Executive Director.
Presented goals, action plan, funds allocated.

Action Item 4: Review and Adopt Local Control Accountability Plan (LCAP)
Discussion: None
Motion: Mark Condit

Second: Tod Hill
PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 5: Approve Submission of 2017-2018 Consolidated Application (Con App)
Discussion: Overview of action presented by Doug Wacker, CFO. Con App (Consolidated Application) for Title I & Title II funding is submitted annually. Board Chair Solis requested future reporting of this item include where the document is submitted and to whom it is submitted to be identified under the "It is Recommended" heading.

Motion: Tod Hill
Second: Joshua Doberneck
PASSED 5-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 6: Approve Leader In Me Franklin Covey Training Expenditure
Discussion: Presented by Debbie Eison. Program is a 3 year commitment to create leaders both within the employees and the student body of the schools as well as to encourage a positive culture.

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

Action Item 7: Approve Executive Director Executing Contract Between the California Department of Education (CDE) and Transformational Education Inc. for California State Preschool Expansion Funds (CSPP) awarded to TEAM Charter.

Discussion: Overview of action presented by Debbie Eison. This is program utilizes a State approved curriculum.

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

Action Item 8: Approve Purchase of Curriculum for TEAM Charter Schools
Discussion: Purchased of curriculum for TEAM Charter Main, TEAM Charter Bianchi, and TEAM Charter Academy, approved not to exceed \$190,000.00.

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

Action Item 9: Approve TEAM Charter School 2017-2018 Fiscal Year Budget
Discussion: Presented by Doug Wacker. Notable items include an increase in staff size, as well as an increase in the CALSTRS match to 14.43% by the employer.

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

Action Item 10: Approve TEAM Charter Academy 2017-2018 Fiscal Year Budget
Discussion: Presented by Doug Wacker. Notable items include start up grand not being available until next school year, hiring of faculty and staff.

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

Action Item 11: Adopt Transformational Education Inc. TEAM Charter School Anti-nepotism Policy
Discussion: Presented by Debbie Vallejo.

Motion: Tod Hill
Second: Joshua Doberneck
PASSED John Solis: Aye
Joshua Doberneck: Aye
Tod Hill: Aye
Mark Condit: Aye
0 - NO
Mahala Burns - Abstain

Information Item 1: CESO – Update.
625/633: Temporary fence installed. Documents resubmitted to City due to change in City of Stockton Planning Department procedures. Project will commence when approved,
540: No additional information at this time.
600: Library to be renovated.
621: No additional information at this time. Renovations to occur after June 15th, 2017.

Information Item 2: TEAM Charter School Material Revision
SUSD’s vote to occur June 27, 2017. Board is encouraged to attend.

Information Item 3: SELPA
Continuation of discussion that began with the Board of Trustees on October 24, 2016. John Solis recommended we investigate the TEI options in regard to special education services. Notification of any plan to change services must be made to current SELPA provider a year in advance. TEI would need to apply no later than October of 2017 to be considered for a change of services which would begin July 1, 2018.

Information Item 4: CFO’s Report - D. Wacker
The following reports were provided to TEI Board of Trustees. Copies available through CFO.

- Financial Notes
- Education Protection Account Spending Plan
- Budget to Actual Comparison Summary
- Budget to Actual Comparison
- ASES Budget Expenditure Report

Information Item 5:

Deputy Executive Director’s Report – D. Vallejo

- 2015-2016 Average Daily Attendance for April was 93%
- 2016-2017 Average Daily Attendance for April 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
- 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, and 3.

Open Discussion by Board Members: None

Meeting Adjourned at 6:31PM