



TEAM Charter School
Build Community.

TRANSFORMATIONAL EDUCATION INC. (TEI)

Board of Trustees Special Meeting Minutes

Date: August 1, 2017

Start Time: 5:00PM

Trustees in Attendance: John Solis, Tod Hill, Mahala Burns, Larry Lane, Mark Condit
Trustees not in Attendance: Joshua Doberneck
Meeting Facilitator: John Solis, Board Chair
Other Attendees: Debbie Eison, Executive Director, Loretta Young, Director of Human Resources

CLOSED MEETING

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: Public Employee Discipline/Dismissal/Release: Administrator
Motion: Tod Hill
Second: Mahala Burns
PASSED Board Chair Solis – Aye
Trustee Hill – Aye
Trustee Burns – Aye
Trustee Lane – (Departure prior to vote)
Trustee Condit - Aye
0-NO
0-Abstain

Meeting Adjourned at 5:53PM