



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