



TEAM Charter School

Build Community.

TRANSFORMATIONAL EDUCATION INC. (TEI)

Board of Trustees Meeting Minutes

Date: October 9, 2017

Start Time: 5:00PM

Trustees in Attendance: John Solis, Josh Doberneck, Mahala Burns, Mark Condit
Trustees not in Attendance: Tod Hill, Larry Lane
Meeting Facilitator: John Solis, Board Chair
Other Attendees: Debbie Eison, Debbie Vallejo, Doug Wacker, Lynn Lysko

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: Joshua Doberneck
Second: Mark Condit
PASSED 4-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 2: Approve Changes to 2017-2018 School Calendar
Discussion: Instructional days changed from 185 to 184 to accommodate professional development. TEAM continues to have more instructional minutes than required. The last day for students moves from June 13, 2018 to June 14, 2018. No change in certificated contracts.
Motion: Mahala Burns
Second: Joshua Doberneck
PASSED 4-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 3: Approve TEAM Charter School 2017-2018 Preschool Calendar
Discussion: TEAM's preschool calendar is based on the California State Preschool Program grant requirements. The TEAM Preschool Program will operate 203 calendar days for the 2017-2018 school year.
Motion: Joshua Doberneck
Second: Mahala Burns
PASSED 4-YES (all Trustees in attendance)
0-NO
0-Abstain

Information Item 1:

CESO – Update.

625/633: Demolition is complete. Once permit process is complete a storm drain will be installed, pavement will be placed and modular restrooms will be set in.

540: Renovations are complete. The renovated area is being used by TCA.

600: No additional renovations.

621: This renovation to occur immediately following completion of the 2017-2018 school year. No change since last reported.

Information Item 2:

Stockton Speaks

TEAM Charter Schools' first Stockton Speaks event was held on Tuesday, October 3rd. Mayor Tubbs was our inaugural speaker. The event was a success and will be continued. Board made suggestions of possible speakers for upcoming Stockton Speaks.

Information Item 3:

ABC Award

TEAM Charter Schools was nominated and received the Action on Behalf of Children Award in the Public Agency/School category. The awards dinner will be held on Thursday, November 2, 2017, from 5:30PM-8:30PM, in the University Waterfront Plaza Hotel.

Information Item 4:

SJ Treatment & Education for Everyone on Teeth

TEAM Charter Schools has been selected to partner with First 5 San Joaquin to provide preventative oral health screenings. The TEI Board is pleased with this partnership as it will provide on-site examinations for our students. TEAM will provide the space. The program will provide the clinicians and supplies.

Information Item 5:

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 6:

Principal's Report – L. Lysko

- September Assembly focused on 1st Habit of the 7 Habits Book – BE PROACTIVE! Leadership in class and attendance awards were given during this assembly.
- Stockton Speaks for 5th-8th grade students was a success. TEAM Bianchi students were transported to the event. Mayor Tubbs delivered a well-received message.
- Training for mandated reporting occurred. Academic Coaching continues. Everyday Counts Attendance Campaign, a collaboration with UOP to provide student recognition and awards for outstanding attendance, School Site Council training occurred and work began on the Single Plan, Leader in Me training dates have been established, coffee with Managing

Principal, Vice Principals and Counselor, new evaluation system for certificated staff, and Red Ribbon week planned and moving forward.

Information Item 7:

Deputy Executive Director's Report – D. Vallejo

- 2016-2017 Average Daily Attendance for September was 97% 2017-2018 is 96%.
- Enrollment as of October 8, 2017:
 - TCS Main: 633
 - TCS Bianchi: 188
 - TCA: 151
- 2017-2018 meal program applications received to date reflect 81.4% Free/Reduced category
- Enrollment is ongoing

Information Item 8:

Executive Director's Report – Debbie Eison

ED unable to attend. Information disseminated in Information Items above.

Open Discussion by Board Members: Trustee Condit commented that TEAM is doing great things.

Meeting Adjourned at 5:37PM