



TEAM Charter School

Build Community.

TRANSFORMATIONAL EDUCATION INC. (TEI)

Board of Trustees Meeting Minutes

Date: November 13, 2017

Start Time: 5:01PM

Trustees in Attendance: John Solis, Josh Doberneck, Mahala Burns, Tod Hill, Larry Lane, Mark Condit
 Meeting Facilitator: John Solis, Board Chair
 Other Attendees: Debbie Eison, Debbie Vallejo, Doug Wacker, Lynn Lysko, Loretta Young

Adjustment and Amendments to the meeting agenda: None

Oral/Written Communications from the Public and/or Public to address Board: None

Public Comments: Phyllis Williams of EPR Properties, Kansas City, and Allen Chandler of ACRE Education LLC. Attended meeting. Ms. Williams introduced herself to the Board and asked questions related to the school’s mission, vision, operation, and future growth.

Action Item 1: Approve Consent Items
 Discussion: None
 Motion: Joshua Doberneck
 Second: Tod Hill
 PASSED 6-YES (all Trustees in attendance)
 0-NO
 0-Abstain

Action Item 2: Approve adding Loretta Young, Human Resources Director as an authorized signer on the Oak Valley checking accounts.
 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: Tod Hill
 Second: Larry Lane
 PASSED 6-YES (all Trustees in attendance)
 0-NO
 0-Abstain

Action Item 3: Approve Youth Suicide Prevention Policy
 Discussion: With the addition of a middle school, TEAM is required to adopt a Youth Suicide Prevention Policy. TEAM’s policy models the resource provided by the California Department of Education.
 Motion: Mahala Burns
 Second: Mark Condit

PASSED 6-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 4: Approve Updates to Employment Handbook
Discussion: Handbook was updated to reflect new schedules, employee classifications, and clarify personal time off.
Motion: Joshua Doberneck
Second: Mark Condit
PASSED 6-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 5: Approve Special Education - SELPA Application Submission
Discussion: Approval was given to submit an application to El Dorado SELPA for the position transition to their services in lieu of SUSD.
Motion: Tod Hill
Second: Larry Lane
PASSED 6-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 6: Approve Policy Addressing Parent/Guardian Classroom Supervision Following Suspension for Violent Behavior
Discussion: Board approved a policy that requires a parent of a student who has been physically violent in class, to come to the school for part of the day if the behavior persists. This policy follows CDE Education Code 48900.1.
Motion: Larry Lane
Second: Joshua Doberneck
PASSED 6-YES (all Trustees in attendance)
0-NO
0-Abstain

Action Item 7: Leadership Transition
Discussion: The Board accepted with regret, Debbie Eison's resignation. Per Debbie Eison's recommendation, and with Board approval, Debbie Vallejo, currently the Deputy Executive Director and cofounder of TEAM Charter Schools, will assume the role of Executive Director.
Motion: Tod Hill
Second: Mahala Burns
PASSED 6-YES (all Trustees in attendance)
0-NO
0-Abstain

Information Item 1: CESO – Update.
625/633: Project now completed.
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' Stockton Speaks event was held on Thursday, November 9th. The event was a salute to Veterans with guest speakers representing the Army and the Air Force. The focus was how the veterans used their military experience to move forward in their careers outside of the military.
- 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 was held on Thursday, November 2, 2017, from 5:30PM-8:30PM, in the University Waterfront Plaza Hotel. Debbie Eison accepted the award on behalf of TEAM.
- Information Item 4:** Active Shooter Training Conducted by SPD
Lt. Ivan Rose of the Stockton Police Department provided TEAM faculty and staff training and options in the event it became necessary to initiate safety measures against an intruder and/or active shooter.
- 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
- October Assemblies.
 - Stockton Speaks for 5th-8th grade students was a success.
 - Drills
 - Professional Development
 - ELD training
 - MAP Testing
 - School Site Council
 - Leader In Me training
- Information Item 7:** Deputy Executive Director's Report – D. Vallejo
- 2016-2017 Average Daily Attendance for October was 96% 2017-2018 is 95%. Drop due to substantial amount of illness.
 - Enrollment as of November 11, 2017:
 - TCS Main: 625
 - TCS Bianchi: 186
 - TCA: 148
 - TEAM CS 2017-2018: 88.6% Free/Reduced category
 - TCA 2017-2018: 8.2% Free/Reduced category
 - Enrollment is ongoing
- Information Item 8:** Executive Director's Report – No additional report.
Meeting Adjourned at 5:37PM