



Board of Trustee Meeting Minutes

Date: January 8, 2018

Start Time: 5:00PM

Trustees in Attendance: John Solis, Josh Doberneck, Mahala Burns, Larry Lane, Mark Condit

Meeting Facilitator: John Solis, Board Chair

Other Attendees: Debbie Vallejo, Doug Wacker, Lynn Lysko, Loretta Young, Andrea Andrade, Ana Maria Franco

Adjustment and Amendments to the meeting agenda: None

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

Presentation by Andrea Andrade, TEAM Charter Schools-Parent Involvement. Ms. Andrade presented our current and future activities to involve parents and/or community at TEAM Charter, including social media, parent meetings, ELAC committee, School Site Council, newsletters, parent coffee discussions, CalWORKs Volunteer programs, and PTO meetings.

**ACTION ITEM 1:**            Approve Consent Items: Approve Minutes from November 13, 2017 Meeting,  
                                 Approve Check Register for the Period of November 1 -30, 2017  
                                 Approve Check Register for the Period of December 1 – 31, 2017

Discussion:                None

Motion:                    Josh Doberneck

Second:                    Larry Lane

Passed:                    5-YES (all Trustees in attendance)

0-NO

0-Abstain

**ACTION ITEM 2:**            Approve Single Plan for Student Achievement

Discussion:                Grant money will be for the TK – 5<sup>th</sup> grades alignment with LCAP Benchmarks with a focus on ELA students.

Motion:                    Mahala Burns

Second:                    Mark Condit

**PASSED:**                    5-YES (all Trustees in attendance)

0-NO

0-Abstain

INFORMATION ITEM 1: CESO – Up date

625/633: Are not completed due to weather and a City of Stockton storm drain permit.

INFORMATION ITEM 2: CFO's Report – Doug Wacker

- Budget to Actual: accounts are on target and some lines items are in better balance
- Spending Plan – on target
- ASES Budget: Concern that some lunch applications are missing and may affect next year's budget
- Need an action item for audit

INFORMATION ITEM 3: Principal's Report – Dr. Lysko

- Monthly assemblies continue with exception of December due to short month
- Leader In Me training was held on December 4, 2017
- Field Trips: Walking Field Trips

INFORMATION ITEM 4: Executive Director's Report

- 2016-2017 ADA for November was 95%
- 2017-2018 ADA for November was 94% - slightly down due to flu
- 2016-2017 ADA for December was 94%
- 2017-2018 ADA for December was 95% - slightly higher
- Enrollment as of January 8, 2018:
  - TCS Main: 615
  - TCS Bianchi: 180
  - TCA: 146
- TEAM CS 2017-2018 84% Free/Reduced category
- TCA 2017-2018 59%
- Lunch Applications are still missing and several suggestions were given to motivate parents to submit them
- TCS Main staff is assisting TCS Bianchi on a weekly basis to ensure conformity of TEAM policy
- SUSD will assist TEAM in our Special Education program by providing a Full-time resource teacher for our 3<sup>rd</sup>-8<sup>th</sup> graders

Meeting Adjourned at 6:10PM