



# TEAM Charter School

Build Community.

Board of Trustee Meeting Minutes

Date: February 13, 2018

Start Time: 5:12PM

Trustees in Attendance: John Solis, Joshua Doberneck, Tod Hill, Larry Lane

Trustees not in Attendance: Mahala Burns, Mark Condit

Meeting Facilitator: John Solis, Board Chair

Other Attendees: Debbie Vallejo, Doug Wacker, Lynn Lysko, Loretta Young

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 January 8, 2018 Meeting  
Approve Check Register for the Period of January 1-31, 2018

Discussion: None

Motion: Josh Doberneck

Second: Larry Lane

Passed: 3-YES (all Trustees in attendance)

0-NO

1-Abstain (Trustee Hill did not attend meeting)

**ACTION ITEM 2:** Accept TEI Fiscal Audit

Discussion: No findings.

Motion: Larry Lane

Second: Tod Hill

**PASSED:** 4-YES (all Trustees in attendance)

0-NO

0-Abstain

**ACTION ITEM 3:** Approve Resolution for Licensing and Program Designee

Discussion: Preschool

Motion: Tod Hill

Second: Joshua Doberneck

PASSED: 4-YES (all Trustees in attendance)  
0-NO  
0-Abstain

ACTION ITEM 4: Approve Purchase and Installation of Fencing for 540 Lot  
Discussion: Fencing to be installed inside 540 back lot to accommodate outside 6-8 P.E. Classes. Board Selected bid for flanged fencing to be supplied by Stockton Fence & Material not to exceed an overall cost of \$12,000. Affordable Fence & General Construction and C & R Fence Contractors Inc. were also reviewed.

Motion: Tod Hill

Second: Joshua Doberneck

PASSED: 4-YES (all Trustees in attendance)  
0-NO  
0-Abstain

INFORMATION ITEM 1: CESO  
No update for this meeting.

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

Chairman Solis requested that financial reports be on the agenda as an Action Item beginning in March.

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

- January assembly focused on Thinking Win-Win.
- Leader In Me training was held on February 9, 2018
- MAP Testing: Completion of round 2
- Teacher Evaluations
- Glow Conference Attendees
- Black History Month
- Book Fairs at both Main & Bianchi
- Bianchi Parenting Classes
- TCA Dance

INFORMATION ITEM 4: Executive Director's Report

- 2016-2017 ADA for January was 91% at Main Street Campus
- 2017-2018 ADA for January was 92% at Main Street Campus
- 2017-2018 ADA for January was 90% for Bianchi Campus
- Enrollment as of February 6, 2018:
  - TCS Main: 616
  - TCS Bianchi: 183
  - TCA: 148
- TEAM CS 2017-2018 85% Free/Reduced category

- TCA 2017-2018 82% Free/Reduced category
- Upcoming Crab Feed Fundraiser
- Form 700s
- New Legislation

Meeting Adjourned at 6:04PM