



**TEAM Charter School**

Build Community.

## **TRANSFORMATIONAL EDUCATION INC. (TEI)**

Board of Trustees Special Meeting Minutes

Date: February 27, 2018

Start Time: 12:00PM

Trustees in Attendance: Joshua Doberneck, Tod Hill, Mahala Burns, Mark Condit  
Trustees Absent: John Solis, Larry Lane  
Meeting Facilitator: Joshua Doberneck, Vice Chair  
Other Attendees: Debbie Vallejo, Doug Wacker

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 Submission of TEAM Charter Academy Consolidated Application  
Discussion: Over by Doug Wacker  
Motion: Tod Hill  
Second: Mark Condit

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

Meeting Adjourned at 12:10PM