



TEAM Charter School

Build Community.

Board of Trustee Meeting Minutes

Date: March 12, 2018

Start Time: 5:05PM

Trustees in Attendance: John Solis, Josh Doberneck, Mahala Burns, Larry Condit, Larry Lane and Tod Hill

Meeting Facilitator: John Solis, Board Chair

Other Attendees: Debbie Vallejo, Doug Wacker, Lynn Lysko

CLOSED SESSION

Information item, no Board action required.

Public Employee: Discipline/Dismissal/Release

OPEN SESSION

Adjustment and Amendments to the meeting agenda: None

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

ACTION ITEM 1: Approve Consent Items: Approve Meeting Minutes of the February 13, 2018 TEI Board Meeting

Approve Meeting Minutes of February 27, 2018 TEI Board of Trustee Meeting

Approve Check Register for the Period of February 1 – 28, 2018

Discussion: None

Motion: Mahala Burns

Second: Larry Condit

Passed: 6-YES (all Trustees in attendance)

0-NO

0-Abstain

ACTION ITEM 2: Approve Amended Resolution for Licensing and Program Designee

Discussion: Overview provided to Board. No additional discussion.

Motion: Tod Hill

Second: Josh Doberneck

PASSED: 6-YES (all Trustees in attendance)

0-NO

0-Abstain

ACTION ITEM 3: Approve TEAM Charter School Financial Reports

Discussion: Fiscal provided narration of financial reports. No additional discussion.

Motion: Mark Condit
Second: Tod Hill
PASSED: 6-YES (all Trustees in attendance)
0-NO
0-Abstain

ACTION ITEM 4: Approve TEAM Charter Academy Financial Reports

Discussion: Fiscal provided narration of financial reports. No additional discussion.
Motion: Mahala Burns
Second: Josh Doberneck
PASSED: 6-YES (all Trustees in attendance)
0-NO
0-Abstain

INFORMATION ITEM 1: CESO – Resubmittal Site Improvement for the 625 E. Market site

- Permit approval for modular restroom is roughly \$130,000. City has not cleared permit.
- Installation of grass is roughly \$70,000 but still needs a drain

INFORMATION ITEM 2: TEAM Charter Schools & TEAM Charter Academy Fiscal, Timeline Grants

- Public Charter School Grant Program Proposal due date, April 3, 2018. Very quick turnaround on this grant.

INFORMATION ITEM 3: Managing Principal’s Report – Dr. Lysko

- Field trips are scheduled include: San Jose Tech Museum and a walking tour
- SJCOE Anti-bullying assemblies are being offered to after-school and TCA students
- School Site Council is actively working to increase financial funding for the school
- The Lighthouse Team (The Leader in Me) shared important information for our LCAP next year

INFORMATION ITEM 4: Executive Director’s Report

- Enrollment for TEAM Main 2018 is 616
- Enrollment for TEAM Bianchi is 183
- Enrollment for TEAM Academy is 146
- ADA for TEAM Main March 2018 is 92%
- ADA for TEAM Main March 2017 was 93%
- ADA for TEAM Bianchi March is 88%
- YTD for TEAM Academy is 95%
- Free & Reduced Lunch status for TEAM Charter is 86%
- Free & Reduced Lunch Status for TEAM Academy is 82%

Meeting Adjourned at 6:08PM