



TEAM Charter School

Build Community.

Board of Trustee Meeting Minutes

Date: April 9, 2018

Start Time: 5:01PM

Trustees in Attendance: John Solis, Joshua Doberneck, Tod Hill, Mahala Burns, Mark Condit

Trustees not in Attendance: Larry Lane

Meeting Facilitator: John Solis, Board Chair

Other Attendees: Debbie Vallejo, Lynn Lysko

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 Minutes from March 12, 2018 Board Meeting

Discussion: None

Motion: Josh Doberneck

Second: Tod Hill

Passed: 4-YES (Trustee Burns had not arrived at the time of this vote)

0-NO

0-Abstain

ACTION ITEM 2: Approve Contract for Fiscal and Compliance Reporting, Training, Systems Evaluation, and Development

Discussion: Debbie Vallejo presented bids from SavantCo/Icon, Charter Impact, and Edvantage. EdTech was invited to bid but declined as they were not interested in starting prior to the beginning of the new fiscal year. After overview of bids, the Board selected SavantCo/Icon to begin rebuilding fiscal Management systems right away.

Motion: Tod Hill

Second: Josh Doberneck

PASSED: 5-YES (all Trustees in attendance)

0-NO

0-Abstain

ACTION ITEM 3: Accept Submission of Public Charter School Grant Program application.

Discussion: Overview presented by Debbie Vallejo. Requesting \$575,000 in startup grant funding for TCA.
Motion: Mahala Burns
Second: Mark Condit
PASSED: 5-YES (all Trustees in attendance)
0-NO
0-Abstain

ACTION ITEM 4: Approve Agreement for Human Resources Services
Discussion: TEAM Charter School and TEAM Charter Academy will contract for human resources services until such time that it is feasible to hire an HR Manager full time.
Motion: Joshua Doberneck
Second: Tod Hill
PASSED: 5-YES (all Trustees in attendance)
0-NO
0-Abstain

INFORMATION ITEM 1: Facilities Report
The City of Stockton is holding firm on storm drain requirements. The additional cost will be approximately \$150,000 to install. There is conversation surrounding options. Work is not complete.

INFORMATION ITEM 2: California Charter Schools Conference (CCSA)
Three people from TEAM Charter attended the 25th Annual CCSA conference in San Diego. The conference will be in Sacramento in 2019. We would hope to have more attend given it is In Northern California.

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

- Testing
- Field Trips
- LCAP Meetings
- ASES
- Talent Show
- TEAM Family Dance
- Leader In Me

INFORMATION ITEM 4: Executive Director's Report

- 2016-2017 ADA for March was 93% at Main Street Campus
- 2017-2018 ADA for March was 92% at Main Street Campus
- 2017-2018 ADA for March was 88% for Bianchi Campus
- 2017-2018 ADA for March for TCA was 95%
- Enrollment as of April 6, 2018:
 - TCS Main: 616
 - TCS Bianchi: 183
 - TCA: 146

- TEAM CS 2017-2018 86% Free/Reduced category
- TCA 2017-2018 82% Free/Reduced category

Meeting Adjourned at 6:08PM