

Transformational Education Academy, Inc.

Governing Board Meeting Notice

Notice is hereby given that Transformational Education Academy, Inc., will hold a board meeting as listed below.

Date: Monday, September 19, 2011

Time: 6:00 p.m.

Location: Worknet, 56 South Lincoln, Stockton

Public input on specific agenda items: Any person of the public desiring to speak shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President. Agenda speakers will be limited five minutes.

Special needs: If you have special needs because of a disability which makes it difficult for you to participate in the meeting or you require assistance or auxiliary aids to participate in the meeting, please contact Debbie Eison at (209) 918-6000. Transformational Education Academy, Inc., will attempt to accommodate your disability.

Agenda

Open Session

Call to Order

Roll Call

Approve Minutes of the TEA BOD Meeting of August 15, 2011

Adjustment and Amendments to the Agenda

Oral/Written communications from the public

Opportunity for members of the public to address the board regarding items not on this agenda

ACTION ITEM 1: Approve TEA Board Meeting Calendar: Dates/Time/Location

ACTION ITEM 2: Accept Resignation of TEA Board Member Lynn Sutton

ACTION ITEM 3: Approve Revised Budget

INFORMATION ITEM 1: Emergency Preparedness Plan

INFORMATION ITEM 2: CFO Fiscal Report

- Analysis of Possible Impact of State of California Budget Cuts
- Budget to Actual

INFORMATION ITEM 3: Principal's Report

- Pre-Service
- Affirmation
- UOP Intern
- Opening Week Overview

INFORMATION ITEM 4: Executive Director's Report

- Corporate Number
- Collect Conflict of Interest Form 700
- Before & After School Program
- Form 1023 Application
- Facilities
 - Change of Address – 921 North Eldorado Street
 - 810 North Hunter
- Tenant Agreement Impact on Purchase of 810 North Hunter Street Building

Board Discussion

Agenda Setting

Adjournment