

Transformational Education Inc.

## Governing Board Meeting Notice

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

Date: Monday, October 24, 2011

Time: 6:00 p.m.

Location: TEAM Charter School, 921 North El Dorado Street, 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 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 Memorandum of Understanding between Creative Child Care, Inc., and Transformational Education Inc./TEAM Charter School

**ACTION ITEM 2:** Approve Protocol for PTO Fundraising Money Tracking

**INFORMATION ITEM 1:** CFO Fiscal Report

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

**INFORMATION ITEM 2: Principal's Report**

- Overview
  - Progress Reports
  - Picture Day
  - TEAM Charter School & American Cancer Society Coin Drive
  - Back to School Night
  - CELDT
  - Events Calendar

**INFORMATION ITEM 3: Executive Director's Report**

- Supervisor Ornellas' Letter to Student
- Student Statistics
- Hunter Building
- CCCCI and TEAM Charter School Crab Feed Fundraiser
- Collect Conflict of Interest Form 700
- Before & After School Program
- Form 1023 Application
- Trigger Tracker Handout

**Adjourn to Closed Session**

INFORMATION ITEM 4: Procopio, Cory, Hargreaves & Savitch LLP, Attorney Greg Moser  
"cease and desist letter regarding breach of fiduciary duties and inflammatory statements  
regarding CCCCI by a former board member.

**Return from Closed Session**

Board Discussion

Agenda Setting

Adjournment