

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, November 14, 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 October 24, 2011

Adjustment and Amendments to the Agenda

Oral/Written communications from the public

- Kirt Diggs, TEAM Charter School PTO President

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

ACTION ITEM 1: Approve Protocol for PTO Fundraising Money Tracking

INFORMATION ITEM 1: CFO Fiscal Report

- Budget to Actual

INFORMATION ITEM 2: Principal's Report

- Overview
- Month Overview
- Conference Week
- Hearing & Vision Screening
- Teacher Observations
- Security
- TEAM Charter School & American Cancer Society Coin Drive
- Events Calendar
- Enrollment
- Social Justice at TEAM Charter School

INFORMATION ITEM 3: Executive Director's Report

- CSDC Conference
- Hunter Building
- CCCI and TEAM Charter School Crab Feed Fundraiser
- Collect Conflict of Interest Form 700
- Before & After School Program
- Form 1023 Application
- David Wilson/November 19, 2011 Board Workshop

Board Discussion

Agenda Setting

Adjournment