

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, January 9, 2012

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 November 14, 2011 continued to November 19, 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 Protocol for PTO Fundraising Money Tracking

ACTION ITEM 2: Approve revision of Transformational Education Inc. Board of Directors Meeting Calendar to reflect a schedule of meetings every other month instead of the current monthly meeting schedule

ACTION ITEM 3: Create a policy for Transformational Education Inc. Board of Director's attendance expectations

INFORMATION ITEM 1: CFO Fiscal Report

INFORMATION ITEM 2: Facility Report
Invited speaker- Mahala Burns, Cort Companies

INFORMATION ITEM 3: Principal's Report

INFORMATION ITEM 4: Executive Director's Report

- CCCI and TEAM Charter School Crab Feed Fundraiser
- Collect Conflict of Interest Form 700
- David Wilson/ 2nd Board Workshop

Board Discussion

Agenda Setting

Adjournment