

Transformational Education Inc.

Governing Board Meeting Notice

Notice is hereby given that Transformational Education Inc. will hold a Special Meeting of the Board of Directors as listed below.

Date: Saturday, February 4, 2012

Time: 12:00 p.m.

Location: 5717 Pintail Court, Stockton, CA 95207

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

Call to Order

Roll Call

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 selection of audit organization Gilbert & Associates. No other business will be transacted.

Board Discussion

Adjournment