

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, March 12, 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

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 Minutes of the TEA BOD Meeting of January 9, 2012

INFORMATION ITEM 1: TEAM Self Evaluation and Action Plan

INFORMATION ITEM 2: Expulsion and Student Discipline Policy

INFORMATION ITEM 3: Uniform Complaint Policy

INFORMATION ITEM 4: TEAM Charter School Admission Policy

INFORMATION ITEM 5: ELAC Report (English Language Advisory Committee)

INFORMATION ITEM 6: Budget and Finance Report

INFORMATION ITEM 7: Principal's Report

INFORMATION ITEM 8: Executive Director's Report

- Facilities
- CCCI and TEAM Charter School Crab Feed Fundraiser
- California Charter School Association Conference (CCSA) – Sacramento

INFORMATION ITEM 9: Form 700 Completion by TEAM School Board Members

Board Discussion

Agenda Setting

Adjournment