

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, May 14, 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

Approve Minutes of the TEI BOD Special Meeting of February 4, 2012

Approve Minutes of the TEI BOD Special Meeting of March 30, 2012

Oral/Written communications from the public

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

INFORMATION ITEM 1: School Site Council (SSC) /School Advisory Council (SAC)/Parent Teacher Organization (PTO)

INFORMATION ITEM 2: English Learner's Advisory Council (ELAC)

INFORMATION ITEM 3: Principal's Report

INFORMATION ITEM 4: CFO's Report

INFORMATION ITEM 5: Executive Director's Report

- 621 East Market Street, Stockton
- Enrollment
- Enrollment Material

- Spanish
  - English
- Open Enrollment for Full Classes Closes April 30, 2012
- Public Lottery Date is May 10, 2012
- Parent Orientation is on June 14, 2012
- Asparagus Festival
- Public Service Announcement (Cumulus Radio)
- WorkNet Job Fair
- Downtown Stockton Alliance Youth Celebration, August 31, 2012
- Downtown Stockton Alliance E-Newsletter
- Penny Saver
- KaBOOM Grant
- Teacher Applications & Interviews
- 2012-2013 School Year Start Date is September 4, 2012

CLOSED SESSION: Contract Renewals

- ACTION ITEM 1: Approve Lease Contract Between CCCI and TEI for 600 East Main Street, Stockton
- ACTION ITEM 2: Ratify Management Contract Between CCCI and TEI
- ACTION ITEM 3: Approve Attendance Policy
- ACTION ITEM 4: Approve Uniform Complaint Policy
- ACTION ITEM 5: Adopt Resolution to Accept Material Revision of Lottery Process
- ACTION ITEM 6: Adopt Board Attendance Policy
- ACTION ITEM 7: Approve Budget for Fiscal Year 2012-2013
- ACTION ITEM 8: Approve Board Meeting Calendar for 2012-2013 School Year

Board Discussion

Agenda Setting

Adjournment