

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, July 9, 2012

Time: 5:30 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 Board Meeting of May 14, 2012

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 Lease Contract Between CCCI and TEI for 621 East Market Street, Stockton

ACTION ITEM 2: 600 East Main Street, Stockton
Use 2011-2012 Fundraising Money to assist with the cost of outdoor play equipment.

ACTION ITEM 3: Approve 2012 – 2013 Calendar & Bell Schedule

ACTION ITEM 4: Approve 2012-2013 Student & Parent Handbook

ACTION ITEM 5: Adopt Resolution to Accept Material Revision of Lottery Process

ACTION ITEM 6: Approve Expulsion Policy

ACTION ITEM 7: Approve 2012-2013 Employment Handbook

- INFORMATION ITEM 1: Dillon Delvo – TEAM Charter School Director
- INFORMATION ITEM 2: Consolidated Applications
- INFORMATION ITEM 3: Faculty
- INFORMATION ITEM 4: Non Negotiables
- INFORMATION ITEM 5: PCSGP (Public Charter School Grant Program) Application
- INFORMATION ITEM 6: 501 (c) 3 Approvals
- INFORMATION ITEM 7: Summative Data in Quintiles
- INFORMATION ITEM 8: CFO's Report
- INFORMATION ITEM 9: Executive Director's Report

Board Discussion

Agenda Setting

Adjournment