

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, August 13, 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 July 9, 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 Addition of New Board Member Lieutenant Antonio Sajor

ACTION ITEM 2: Adopt Independent Study Policy

ACTION ITEM 3: Adopt Registration of Visitors/Guests Policy

ACTION ITEM 4: Adopt Drop Off and Pick Up & Parking Policy

ACTION ITEM 5: Approve Submission of Application for TEAM's Pursuit of NCLB Funds, Including Title I, Part A and Title II Funds

INFORMATION ITEM 1: School Director's Report

- Faculty
- Curriculum

- Enrollment
- Orientation
- Professional Development August 20-31, 2012
- Special Education

INFORMATION ITEM 2:

CFO's Report

- PCSGP (Public Charter School Grant Program) Application
- Budget Review
- SB 740 Facilities Grant

INFORMATION ITEM 3:

Executive Director's Report

- Facilities
- Playground Project
- Leadership Retreat July 29-31, 2012
- Downtown Stockton Alliance Block Party
- TEAM Charter School Open House

Board Discussion

Agenda Setting

Adjournment