

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, December 10, 2012**

**Time: 5:30 p.m.**

**Location: TEAM Charter School, 600 East Main 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 November 27, 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 CITI Charter School Working Capital Program Loan Package

ACTION ITEM 2: Approve Nomination of Deborah Vallejo to TEI Board of Directors

ACTION ITEM 3: Approve Revision of Student and Parent Handbook 2012-2013 – Volunteer Opportunities

Board Discussion/School Tour

Agenda Setting/Adjournment