

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, February 11, 2013**

**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 December 10, 2012

Oral/Written communications from the public

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

CLOSED SESSION

Expulsion, January 22, 2013

School Attendance Review Team Meeting, January 31, 2013

Report on Closed Session

OPEN SESSION

ACTION ITEM 1:

Approve Teacher Evaluation Policy/Tool

ACTION ITEM 2:

Approve School Director Evaluation Policy/Tool

INFORMATION ITEM 1:

Dillon Delvo – TEAM Charter School Director

SUSD Visit

Open Enrollment

School Accountability Report Card (SARC)

Parent/Teacher Conferences

Clubs

Field Trip

Assembly

SST

INFORMATION ITEM 2:

CFO Report

INFORMATION ITEM 3:

Executive Director's Report  
Curriculum-Student Progress  
Lockdown, January 18, 2013  
Nutrition – Card Swipe System

Board Discussion/School Tour

Agenda Setting/Adjournment