

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, March 18, 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

Call to Order

Roll Call

Adjustment and Amendments to the Agenda

Approve Minutes of the TEI BOD Board Meeting of February 11, 2013

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: Authorize a Board Resolution approving a Revolving Loan from the California Department of Education for TEAM Charter School.

INFORMATION ITEM 1: Debbie Eison – Discuss Board of Director Terms

INFORMATION ITEM 2: School Director's Report
E-Rate Technology Program

INFORMATION ITEM 3: CFO Report

INFORMATION ITEM 4: Executive Director's Report
CA Charter Schools Conference

Board Discussion/School Tour

Agenda Setting/Adjournment