



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, January 26, 2015

Time: 5:30 p.m.

Location: TEAM Charter School, 600 East Main St 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

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 Minutes from October 27, 2014 Board Meeting
- ACTION ITEM 2: Approve Final Audit
- ACTION ITEM 3: Approve Wellness Plan
- ACTION ITEM 4: Approve Copier Purchase
- ACTION ITEM 5: Approve e-Rate Application
- ACTION ITEM 6: Appoint Board Member to School Attendance Review Team (SART)
- INFORMATION ITEM 1: Facilities Update - ACRE
- INFORMATION ITEM 2: Crab Feed
- INFORMATION ITEM 3: Charter School Capital Termination Letter
- INFORMATION ITEM 4: Epinephrine Pen Administration
- INFORMATION ITEM 5: Mayor Silva Letter to Third Grade Class
- INFORMATION ITEM 6: CFO Report
- INFORMATION ITEM 7: Deputy E D Report
- INFORMATION ITEM 8: Principal's Report
- INFORMATION ITEM 9: Executive Director Report

Board Discussion

Agenda Setting