



Transformational Education Inc.

### Governing Board Meeting Notice

Notice is hereby given that Transformational Education Inc. will hold a board meeting as listed below.

Date: Tuesday, May 26, 2015

Time: 5:00PM

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 April 27, 2015 Board Meeting
- ACTION ITEM 2: Approve Memorandum of Understanding (MOU) from ACRE Education LLC for 2111 Quail Lakes Drive Property
- ACTION ITEM 3: Approve 2015-2016 School Calendar
- ACTION ITEM 4: Approve Volunteer Fingerprinting & TB Testing Policy
- ACTION ITEM 5: Approve 2015/2016 Student & Parent Handbook
- ACTION ITEM 6: Approve 403B Retirement Plan

- INFORMATION ITEM 1: Material Revision Resubmission to SUSD
- INFORMATION ITEM 2: SUSD Board of Directors May 28, 2015 Special Meeting
- INFORMATION ITEM 3: CFO Report
- INFORMATION ITEM 4: Deputy E D Report
- INFORMATION ITEM 5: Principal Report

Board Discussion

Agenda Setting