



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, June 22, 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 May 26, 2015 Board Meeting
- ACTION ITEM 2: Approve Minutes from June 9, 2015 Special Board Meeting
- ACTION ITEM 3: Approve Material Revision Resubmission to SUSD on June 11, 2015
- ACTION ITEM 4: Approve Memorandum of Understanding (MOU) from ACRE Education LLC for Downtown Properties
- ACTION ITEM 5: Approve 2015-2016 Local Control Accountability Plan (LCAP)
- ACTION ITEM 6: Approve 2015-2016 LCAP Budget
- ACTION ITEM 7: Approve 2015-2016 School Operating Budget
- ACTION ITEM 8: Approve Annual Consolidated Application Renewal
- ACTION ITEM 9: Approve 2015-2016 Board Calendar
- ACTION ITEM 10: Accept Debbie Eison's Resignation from TEI (TEAM) Board of Trustees
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- INFORMATION ITEM 1: SUSD Board of Education Meeting June 23, 2015
- INFORMATION ITEM 2: CFO Report
- INFORMATION ITEM 3: Deputy E D Report
- INFORMATION ITEM 4: Principal Report
- INFORMATION ITEM 5: Executive Director Report

Board Discussion

Agenda Setting