



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, November 9, 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 June 9, 2015 Special Board Meeting
- ACTION ITEM 2: Approve Minutes from September 14, 2015 Board Meeting
- ACTION ITEM 3: Approve Minutes from November 3, 2015 Special Board Meeting
- ACTION ITEM 4: Approve 2015-2016 Board Resolution giving the Executive Director legal authority to conduct work of Transformational Education Inc. (TEI)
- ACTION ITEM 5: Approve Lease Agreement between Transformational Education Inc./TEAM Charter School and Creative Education Support Organization LLC for properties known as 600, 615, 634 East Main Street and 621, 633 East Market Street
- ACTION ITEM 6: Approve Food Service Agreement between CCCI Food Services and TEAM Charter School for preparation and delivery of meals Monday—Friday (as appropriate)
- ACTION ITEM 7: Adopt Revised Pediculosis Management Policy
- ACTION ITEM 8: Accept Resignation of Trustee Deborah Vallejo from Transformational Education Inc. Board
- INFORMATION ITEM 1: Facilities for TEAM Charter School
- INFORMATION ITEM 2: Insight Education
- INFORMATION ITEM 3: CFO Report
- INFORMATION ITEM 4: Principal Report
- INFORMATION ITEM 5: Deputy E D Report
- INFORMATION ITEM 6: Executive Director Report

Board Discussion

Agenda Setting