



Governing Board Meeting Notice

Notice is hereby given that TEI Inc. will hold a Board of Director's meeting as listed below.

Date: Monday, January 11, 2016

Time: 5:00 p.m.

Locations: 600 East Main St, Stockton
1 Range Road, Quantico, Virginia

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. TEAM will attempt to accommodate your disability.

Agenda

Call to Order

Roll Call

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: Approval of the Minutes from November 9, 2015 Meeting

ACTION ITEM 2: Accept the TEI Fiscal Audit, 2014-2015

ACTION ITEM 3: Accept the TEI Charter Renewal Application

INFORMATION ITEM 1: Fiscal Reports
Budget to Actuals
ASES
EPA Report
Notes to the Board

INFORMATION ITEM 2: TEI CSPP Expansion Submission

INFORMATION ITEM 3: CESO Report

INFORMATION ITEM 4: Deputy Director's Report

INFORMATION ITEM 5: Principal's Report

Board Discussion

Next meeting, Monday February 8, 2016

Adjournment