



Governing Board Meeting Notice

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

Date: Monday, May 9, 2016

Time: 5:00 p.m.

Locations: 600 East Main St, 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. 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: Approve of the Minutes from March 28, 2016 Meeting

ACTION ITEM 2: Approve Management Fee Change for Back Office Support

ACTION ITEM 3: Approve Education Protection Account Fund Allocation

INFORMATION ITEM 1: Public Hearing - Educator Effectiveness Funding Plan

INFORMATION ITEM 2: CFO - Fiscal Reports
Budget to Actuals
ASES
EPA Report
Notes to the Board

INFORMATION ITEM 3: CESO Report – Facilities Update

INFORMATION ITEM 4: Charter Renewal Response to SUSD Request for Additional Information

INFORMATION ITEM 5: SUSD Public Hearing, May 10, 2016

INFORMATION ITEM 6: Deputy Executive Director's Report

INFORMATION ITEM 7: Principal's Report

INFORMATION ITEM 8: Executive Director's Report

Board Discussion

Next meeting, Monday June 13, 2016

Adjournment