



## Governing Board Meeting Notice

Notice is hereby given that Transformational Education Inc. Board of Trustees (Board) will hold a meeting as listed below.

Date: Monday, August 8, 2016

Time: 5:00 p.m.

Location: 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 Chairman. 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 June 13, 2016 Regular Meeting

ACTION ITEM 2: Approve of the Minutes from June 13, 2016 Special Meeting

- ACTION ITEM 3: Approve 540 Additional Classroom Addendum
- ACTION ITEM 4: Approve 2016-2017 School Year Electronics Agreement & Communication Policy
- ACTION ITEM 5: Approve 2016-2017 School Year Immunization Policy
- ACTION ITEM 6: Elect Sergeant Larry Lane to Transformational Education Inc. (TEI)/TEAM Board of Trustees as Recommended by Trustee Doberneck
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- INFORMATION ITEM 1: CFO - Fiscal Reports  
Budget to Actuals  
ASES  
EPA Report  
Notes to the Board
- INFORMATION ITEM 2: CESO Report – Facilities Update
- INFORMATION ITEM 3: California State Preschool Program (CSPP)
- INFORMATION ITEM 4: Deputy Executive Director’s Report
- INFORMATION ITEM 5: Principal’s Report
- INFORMATION ITEM 6: Executive Director’s Report

Board Discussion

Adjournment