



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, September 12, 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: Accept Resignation of Trustee Vargas

ACTION ITEM 2: Elect Board Vice Chair

- ACTION ITEM 3: Approve of the Minutes from August 8, 2016 Regular Meeting
- ACTION ITEM 4: Ratify Meal Program Contract between CCCI and TEAM
- ACTION ITEM 5: Ratify Mandate Block Grant Application
- ACTION ITEM 6: Ratify TEAM Charter School Technology Plan
- ACTION ITEM 7: Approve 2016-2017 Board Resolution of Legal Authority to Conduct Work of Transformational Education Inc.
- ACTION ITEM 7: Approve California Energy Commission's Bright School Program Participation
- INFORMATION ITEM 1: 540 East Main Street Tour – Classroom Renovations
- INFORMATION ITEM 2: CESO Report – Facilities Update
- INFORMATION ITEM 3: California State Preschool Program (CSPP)
- INFORMATION ITEM 4: CFO - Fiscal Reports
Budget to Actuals
ASES
EPA Report
Notes to the Board
- INFORMATION ITEM 5: Deputy Executive Director's Report
- INFORMATION ITEM 6: Principal's Report
- INFORMATION ITEM 7: Executive Director's Report

Board Discussion

Adjournment