



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, October 24, 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 Cecchetti

ACTION ITEM 2: Approve of the Minutes from September 12, 2016 Meeting

ACTION ITEM 3: Approve TB & Fingerprint Policy Updates

INFORMATION ITEM 1: CESO Report – Facilities Update

INFORMATION ITEM 2: California State Preschool Program (CSPP)

INFORMATION ITEM 3: Special Education Local Plan Area (SELPA)

INFORMATION ITEM 4: Great California Shake Out

INFORMATION ITEM 5: California Child Development Administrators Association (CCDAA) – Early Education to Elementary Education: From Vision to Reality and All the Steps (Missteps!) in Between

INFORMATION ITEM 6: Public Charter School Grant Program (PCSGP) Peer Review

INFORMATION ITEM 7: CFO - Fiscal Reports
Budget to Actuals
ASES
EPA Report
Notes to the Board

INFORMATION ITEM 8: Deputy Executive Director's Report

INFORMATION ITEM 9: Principal's Report

INFORMATION ITEM 10: Executive Director's Report

Board Discussion

Adjournment