



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, February 13, 2017

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

PRESENTATION: Acacia Schools, Dr. Lynn Lysko, Acting Superintendent, TVLC/Acacia Schools and Stacey Harrison, Board Member, TVLC and Acacia Schools

PRESENTATION: Science Camp, Carolyn Cano, TEAM Charter School 5th Grade Teacher

- ACTION ITEM 1: Consent Items
Approve of the Minutes from January 9, 2017 Meeting
Approve Check Register for the Period of January 1-31, 2017
- ACTION ITEM 2: Approve TEI operating an elementary site on Bianchi, the current site of TVLC's Acacia TK-5th Grade
- ACTION ITEM 3: Approve submission of Material Revision of the existing TEAM elementary charter dated February 12, 2016, to include operating a second campus at 1016 East Bianchi Road in Stockton
- ACTION ITEM 4: Approve signing Wavier of Conflict of Interest from Procopio relating their representation of TVLC as well as having represented TEI on legal matters at start-up
- ACTION ITEM 5: Approve 540 E. Main Street lease revision to include the 1st and 2nd floor of the facility, pending authorizer's approval of TEAM Charter Academy (TCA) middle school charter petition
- ACTION ITEM 6: Approve 2017-2018 School Year Calendar for TEAM Charter School
- ACTION ITEM 7: Approve proposed 2017-2018 School Year Calendar for TEAM Charter Academy (TCA) middle school

INFORMATION ITEM 1: Carolyn Cano, TEAM Charter School 5th Grade Teacher
Science Camp

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

INFORMATION ITEM 3: Deputy Executive Director's Report

INFORMATION ITEM 4: Principal's Report

INFORMATION ITEM 5: Executive Director's Report

Board Discussion

Adjournment