



TEAM Charter School

Build Community.

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, May 8, 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 Vallejo at (209) 462-2282. 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: Consent Items
Approve Minutes from April 10, 2017 Meeting
Approve Check Register for the Period of April 1 – 30, 2017

- ACTION ITEM 2: Approve Operations Memorandum of Understanding between TEAM Charter Academy and Stockton Unified School District
- ACTION ITEM 3: Approve Special Education Memorandum of Understanding between TEAM Charter Academy and Stockton Unified School District
- ACTION ITEM 4: Approve Mission & Vision Statements for TEAM Charter Academy
- ACTION ITEM 5: Approve Logo for TEAM Charter Academy
- ACTION ITEM 6: Approve 2017-2018 TEAM Charter Student & Parent Handbook
- ACTION ITEM 7: Approve Section 504 Policy Revisions

INFORMATION ITEM 1: CESO
Facilities
633/625 East Main Street Demolition
540 First Floor
621 Renovations

INFORMATION ITEM 2: TEAM Charter Academy
Update
May 9, 2017 SUSD Board of Trustees Vote

INFORMATION ITEM 3: TEAM Charter School Material Revision

INFORMATION ITEM 4: California State Preschool Program Expansion Funds

INFORMATION ITEM 5: CFO's Report

INFORMATION ITEM 6: Principal's Report

INFORMATION ITEM 7: Deputy Executive Director's Report

INFORMATION ITEM 8: Executive Director's Report

Board Discussion

Adjourn