



## 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, June 12, 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 May 8, 2017 Meeting

Approve Check Register for the Period of May 1 – 31, 2017

**ACTION ITEM 2:** Adopt Transformational Education Inc./TEAM Charter Schools Board of Trustees  
2017-2018 Meeting Calendar

**ACTION ITEM 3:** Public Hearing for the Local Control Accountability Plan (LCAAP)

**ACTION ITEM 4:** Review and Adopt Local Control Accountability Plan (LCAP)

**ACTION ITEM 5:** Approve submission of 2017-2018 Consolidated Application (CONAP)

**ACTION ITEM 6:** Approve Franklin Covey Leader In Me Training Expenditure

ACTION ITEM 7: Approve Executive Director Executing Contract Between the California Department of Education (CDE) and Transformational Education Inc. for California State Preschool Expansion Funds (CSPP) awarded to TEAM Charter School

ACTION ITEM 8: Approve purchase of curriculum for TEAM Charter Schools

ACTION ITEM 9: Approve TEAM Charter School 2017-2018 Fiscal Year Budget

ACTION ITEM 10: Approve TEAM Charter Academy 2017-2018 Fiscal Year Budget

ACTION ITEM 11: Adopt Transformational Education Inc./TEAM Charter Schools Anti-nepotism Policy

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

INFORMATION ITEM 2: TEAM Charter School Material Revision Bianchi Site  
June 13, 2017 SUSD Board of Trustees Vote

INFORMATION ITEM 3: SELPA

INFORMATION ITEM 4: CFO's Report

INFORMATION ITEM 5: Deputy Executive Director's Report

INFORMATION ITEM 6: Executive Director's Report

Board Discussion

Adjourn