



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, August 21, 2017**

Time: **5:00 P.M.**

Location: **540 East Main St, Stockton – First Floor Board Room**

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: Consent Items

Approve Minutes from June 12, 2017 Meeting

Approve Minutes from August 1, 2017 Special Meeting

Approve Check Register for the Period of June 1 – 30, 2017

Approve Check Register for the Period of July 1-July 31, 2017

ACTION ITEM 2: Approve California State Pre School (CSPP) Parent Handbook

ACTION ITEM 3: Approve Notification to SUSD of TEI Moving to El Dorado SELPA for Special Education Services

ACTION ITEM 4: Approve additional purchase of curriculum for TEAM Charter Schools

ACTION ITEM 5: Approve change of credit card to cards with benefits, Oak Valley Bank

- INFORMATION ITEM 1: CESO
Facilities
633/625 East Main Street Demolition
540 First Floor
621 Renovations
1016 E. Bianchi
- INFORMATION ITEM 2: Leader In Me – Franklin Covey Training
- INFORMATION ITEM 3: TCA SBE Number & CDE Code
- INFORMATION ITEM 4: CFO's Report
- INFORMATION ITEM 5: Principal's Report
- INFORMATION ITEM 6: Deputy Executive Director's Report
- INFORMATION ITEM 7: Executive Director's Report

Board Discussion

Adjourn