



## 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 9, 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 August 21, 2017 Meeting

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

Approve Check Register for the Period of September 1 - 30, 2017

**ACTION ITEM 2:** Approve Changes on 2017-2018 School Calendars for both TEAM Charter and TCA

**ACTION ITEM 3:** Approve 2017-2018 TEAM Charter Preschool (CSPP) Calendar

- INFORMATION ITEM 1: CESO  
Facilities  
633/625 East Main Street Demolition  
540 First Floor  
1016 E. Bianchi
- INFORMATION ITEM 2: Stockton Speaks – Mayor Tubbs
- INFORMATION ITEM 3: ABC Award, Family Resource & Referral
- INFORMATION ITEM 4: San Joaquin Treatment & Education for Everyone on Teeth – SJ  
Teeth
- 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