



Governing Board Meeting Notice

Notice is hereby given that Transformational Education Inc. Board of Trustees (Board) will hold a meeting as listed below.

Date: ***Tuesday, February 13, 2018***

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 Vallejo at (209) 462-2282. TEAM will attempt to accommodate your disability.

OPEN SESSION

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 January 8, 2018 Meeting
Approve Check Register for the Period of January 1-31

ACTION ITEM 2: Accept TEI Fiscal Audit

ACTION ITEM 3: Approve Resolution for Licensing and Designee for Before & After School Program on Bianchi Site

ACTION ITEM 4: Approve Fencing to Accommodate Middle School P.E. Area

ACTION ITEM 5: Approve 2018-2019 Student Parent Handbook for TEAM Charter School

INFORMATION ITEM 1: CESO
Facilities
633/625 East Main Street Demolition

INFORMATION ITEM 2: CFO's Report

INFORMATION ITEM 3: Principal's Report

INFORMATION ITEM 4: Executive Director's Report

Board Discussion

Adjourn