



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, March 12, 2018***

Time: ***5:00 p.m.***

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

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

AGENDA

CLOSED SESSION

Call to Order

Roll Call

Public Employee Discipline/Dismissal/Release

Adjourn

OPEN SESSION

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 February 13, 2018 Meeting
Approve Minutes from February 27, 2018 Meeting
Approve Check Register for the Period of February 1 – 28, 2018

ACTION ITEM 2: Approve Revised Resolution for Licensing and Designee for Before & After School Program on Bianchi Site

ACTION ITEM 3: Approve TEAM Charter School Financial Reports

ACTION ITEM 4: Approve TEAM Charter Academy Financial Reports

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

INFORMATION ITEM 2: Fiscal Report

INFORMATION ITEM 3: Principal Report

INFORMATION ITEM 4: Executive Director Report

Board Discussion

Adjourn