



## 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, April 9, 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

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: Approve Minutes from March 12, 2018 Meeting

ACTION ITEM 2: Approve Contract for Fiscal and Compliance Reporting, Training, Systems Evaluation and Development

ACTION ITEM 3: Accept Submission of Public Charter School Grant Program

ACTION ITEM 4: Approve Agreement for Human Resource Services

INFORMATION ITEM 1: Facilities

INFORMATION ITEM 2: California Charter School Association (CCSA) Conference

INFORMATION ITEM 3: Principal Report

INFORMATION ITEM 4: Executive Director's Report

Board Discussion

Adjourn

Board Discussion