



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, May 14, 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.

CLOSED SESSION

Call to Order

Roll Call

Public Employee Discipline/Dismissal/Release

OPEN SESSION

AGENDA

Call to Order

Oral/Written communications from the public

Opportunity for members of the public to address the Board regarding items not on this agenda

PUBLIC HEARING (Information Only): TEAM Charter School Local Control Accountability Plan

PUBLIC HEARING (Information Only): TEAM Charter Academy Local Control Accountability Plan

ACTION ITEM 1: Approve Minutes from April 9, 2018 Meeting

ACTION ITEM 2: Approve 2018-2019 Certificated Employee's Salary Scale/Compensation
TEAM Charter School
TEAM Charter Academy

ACTION ITEM 3: Approve 2018-2019 Certificated Employee's Contract Information
TEAM Charter School
TEAM Charter Academy

ACTION ITEM 4: Approve 2018-2019 School Year Calendar

TEAM Charter School
TEAM Charter Academy

ACTION ITEM 5: Approve 2018-2019 Board of Trustee Meeting Calendar

ACTION ITEM 6: Approve Submission of SB740 Grant Program Funding Application for TEAM Charter School and TEAM Charter Academy

INFORMATION ITEM 1: Daniel Lee, SavantCo Chief Executive Officer (CEO)

INFORMATION ITEM 2: Facilities

INFORMATION ITEM 3: Principal Report

INFORMATION ITEM 4: Executive Director's Report

Board Discussion

Adjourn