



Governing Board Meeting Notice

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

Date: **Thursday June 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.

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

Introduction of Administrators

ACTION ITEM 1: Approve Minutes from May 14, 2018 Meeting

ACTION ITEM 2: Approve Financial Reports, TEAM Charter School, May 2018

ACTION ITEM 3: Approve Financial Reports, TEAM Charter Academy, May 2018

ACTION ITEM 4: Approve 2018-2019 Preliminary Budget, TEAM Charter School

ACTION ITEM 5: Approve 2018-2019 Preliminary Budget, TEAM Charter Academy

ACTION ITEM 6: Review and Approve Local Control Accountability Plan (LCAP), TEAM Charter School

ACTION ITEM 7: Review and Approve Local Control Accountability Plan (LCAP), TEAM Charter Academy

ACTION ITEM 8: Approve Authority to Conduct Business

ACTION ITEM 9: Approve Homeless Education Policy
TEAM Charter School

ACTION ITEM 10: Approve Homeless Education Policy
TEAM Charter Academy

ACTION ITEM 11: Approve Revision to 2018-2019 School Calendar to Accommodate Professional Development
TEAM Charter School
TEAM Charter Academy

ACTION ITEM 12: Approve Revisions to Employee Handbook

INFORMATION ITEM 1: Facilities

INFORMATION ITEM 2: Director of Education TEAM Charter School

INFORMATION ITEM 3: Director of Education TEAM Charter Academy

INFORMATION ITEM 4: Executive Director's Report

Board Discussion

Adjourn