



MTCS | Minnesota Transitions Charter School

K-12 Academic Community

2872 26th Avenue South, Minneapolis, MN 55406

Dennis Carlson, Superintendent

Keith Lester, Deputy Superintendent

REGULAR BOARD MEETING AGENDA

Thursday October 26th 2017

4:30pm

Minnesota Transitions Charter School District Office

2872 26th Avenue South, Minneapolis, MN 55406

1. Call to Order
2. Roll Call and Noting of Quorum
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of Most Recent Board Meeting Minutes
 - b. HR new hires and/or resignation
 - c. Accounts payable Approval
 - d. Certification of Vote Counting
 - i. Alisha Cromwell
 - ii. Ellen Minzel
 - iii. Zeinab Omar
5. Lease Aid Signatures – Presented by Dustin Reeves of BKDV
6. Adjournment