



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 January 25th, 2018
4:45pm

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. Open Forum/Public Comment
5. Consent Agenda
 - a. Approval of Most Recent Board Meeting Minutes
 - b. HR new hires and/or resignation
 - c. Transportation Request for Proposal
 - d. Accounts payable Approval
6. Reports and Discussion
 - Financial Report
 - a. Credit Card Delegation
 - b. Superintendent Report
 - c. Board Committee Reports
7. Action Items
 - a. Charlie Kyte – Superintendent Search
8. Information and Announcements
 - a. Upcoming Meetings/Events
 - i. JROTC Fish Fry – America Legion, St Paul. Sunday February 16th from 5-8pm
 - ii. February 22nd, 2018 Board Meeting
 - iii. February 22nd Calendar Update! Board Training w/ MTCS Attorney and BKDV
9. Adjournment