



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 March 22nd, 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. Accounts payable Approval**
- 6. Reports and Discussion**
 - a. Financial Report**
 - b. Superintendent Report**
 - c. Board Committee Reports**
- 7. Action Items**
 - a. JROTC Cadet Brief (40 minute presentation)**
 - b. 90 Day Notice to Financial Vendor BKDV**
 - c. Superintendent Interview Conclusion**
- 8. Information and Announcements**
 - a. Upcoming Meetings/Events**
 - i. Board Training Opportunity – Tuesday April 10th, 2018 6pm-8pm**
MN Association of Charter Schools – The Key to Effective Board Governance.
 - ii. April Board Meeting – April 26th, 2018 at 4:45pm.**
- 9. Adjournment**