



**Minnesota Transitions Charter School**

**NOTICE OF REGULAR BOARD MEETING AND AGENDA**

**Regular Board Meeting to be held on:**

**Thursday, December 22, 2016 at 4:00 p.m.  
at Minnesota Transitions Charter School District Office  
2872 26<sup>th</sup> Avenue South, Minneapolis, MN 55406**

Pursuant to Article IV, Section 6 of the Bylaws of the Minnesota Transitions Charter School (“**MTCS**”), the Minnesota Nonprofit Corporations Act, Minn. Stat. § 317A.231, and the Minnesota Open Meetings Law, Minn. Stat. § 13D.04, subd. 1, notice is hereby given of the following Regular Board Meeting of the MTCS Board of Directors, which will take place on the above date, at the above time, at the above location.

- 1. Call to Order**
- 2. Roll Call and Noting of Quorum**
- 3. Elect Board Members (if Any Vacancies Exist)**
- 4. Approval of Most Recent Board Meeting Minutes**
- 5. Approval of Most Recent Executive Committee Meeting Minutes (if applicable)**
- 6. Financial Report**
- 7. Progress Review**
- 8. Strategic Plan**
- 9. Contracts**
- 10. Resignations / New Hires**
- 11. Superintendent Search**
- 12. Old Business**
- 13. New Business**
- 14. Open Forum**
- 15. Pending Litigation \*\*\*CLOSED SESSION per Attorney-Client Privilege\*\*\***



Minnesota Transitions  
CHARTER SCHOOL

**16. Adjournment**