



**Minnesota Transitions
CHARTER SCHOOL**

Minnesota Transitions Charter School

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Regular Board Meeting to be held on:

**Thursday, January 26, 2017 at 4:00 p.m.
at Minnesota Transitions Charter School District Office
2872 26th 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. Board Recognition**
 - a) Blake Jorgensen**
 - b) Norman Lynskey**
- 4. Approval of Most Recent Board Meeting Minutes**
 - a) Regular Board Meeting December 22 2017**
 - b) Special Board Meeting January 17 2017**
- 5. Financial Report**
 - a) Auditor**
 - b) BKDA**
- 6. Contracts**
 - a) Printer/Copier Services (proposal bids from Metro Sales and Loffler)**
- 7. Human Resources**
 - a) New Hire**
 - b) Terms**
 - c) Superintendent/Deputy Superintendent Contracts**



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- 8. Superintendent Report**
- 9. Old Business**
- 10. New Business**
 - a) Crisis Plan (District Wide Safety Doc.) – Tamara Schultz**
 - b) Go To Meeting option – Rand Retterath**
 - c) Board Training and Certification**
 - d) Original Diploma Request Process -District**
- 11. Open Forum**
- 12. Pending Litigation ***CLOSED SESSION per Attorney-Client Privilege*****
- 13. Adjournment**