

Minnesota Transitions Charter School

NOTICE OF ANNUAL MEETING AND AGENDA

Annual Meeting to be held on:

Thursday, February 23, 2017 at 5:00 p.m.
2872 26th Ave South, Minneapolis MN 55406

Pursuant to Article III, Section 7 of the Bylaws of the Minnesota Transitions Charter School (“MTCS”), the Minnesota Nonprofit Corporations Act, Minn. Stat. § 317A.431, and the Minnesota Open Meetings Law, Minn. Stat. § 13D.04, subd. 1, notice is hereby given of the following Annual Meeting of MTCS members, which will take place on the above date, at the above time, at the above location.

- 1. Call to Order**
- 2. Proof of Notice of the Meeting**
- 3. Quorum Call**
- 4. Review of the Progress of the School**
- 5. Approval of Most Recent Board Meeting Minutes**
- 6. Report of Committees and Officers**
- 7. Election of Directors**
- 8. Unfinished Business**
- 9. New Business**
 - a. Member Vote on Amendment to Bylaws**
 - b. Member Vote on Board Composition**
- 10. Adjournment**