



Minnesota Transitions
CHARTER SCHOOL

Minnesota Transitions Charter School

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Regular Board Meeting to be held on:

August 25, 2016 at 4:30 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. **Receipt of Confirmation that Scott Kringle, Norman Lynskey, and Patrick Dreher Have Resigned from Board of Directors**
4. **Approval of August 15, 2016 Special and Emergency Board Meeting Minutes & Ratification of Actions taken during the OPEN SESSION**
5. **Approval of August 15, 2016 Special and Emergency Board Meeting Minutes & Ratification of Actions taken during the CLOSED SESSION**
6. **Approval and Ratification of Executive Committee Minutes and Actions**
7. **Financials Presented by BKDA (accountants)**
8. **Change of Banks (Venture, US Bank)**
9. **Credit Card Approval**
10. **Board Background Check**
11. **Board Training Schedule**
 - **Confirmation of Board Member Training Levels**
 - **What’s Available From MACS**
12. **Interim Superintendent Search**



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13. **Handbooks by Site**
 - Each program Director present their handbook and changes made
14. **Revisit The Strategic Plan**
15. **Staff Development Plan**
16. **HR Updates**
17. **Old/New Business**
18. **Revisiting Board Meeting Schedule Times**
19. **Open Forum Discussion**
20. **Closed Portion of Meeting**
 - **Lawsuit Brought by Cindy Lavorato vs. Certain Employees of Minnesota Transitions Charter School and School Attorney ***CLOSED SESSION per Attorney-Client Privilege*****
 - **Update on Lawsuit Brought by 1130 LLC and Minnehaha Center LLC vs. Minnesota Transitions Charter School, Certain Employees of School, and Others ***CLOSED SESSION per Attorney-Client Privilege*****
21. **Adjournment**