



MTCS | Minnesota Transitions Charter School
K-12 Academic Community

2872 26th Avenue South
Minneapolis, MN 55406
612-722-9013

Dennis Carlson, Superintendent
Keith Lester, Deputy Superintendent

REGULAR BOARD MEETING AGENDA
Thursday July 27th 2017
at Minnesota Transitions Charter School District Office
JROTC Area
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
 - d. Food Service Appliance Purchase
6. Reports and Discussion
 - a. Financial Report
 - b. Superintendent Report
 - c. Board Committee Reports
 - d. Insurance Benefits
7. Action Items
 - a. State of Minnesota General Records Retention Schedule – School Districts
 - b. Capital Asset Threshold For Fixed Assets
 - c. Organizational Meeting Annual Designations
 - d. Second Reading of Board Policies



- e. Annual Meeting Revised Date of Thursday October 26th 2017.
 - f. Preliminary Strategic Plan
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- 8. Information and Announcements
 - a. Upcoming Meetings/Events
 - i. Next Regular Meeting: August 24th 2017, at 4:30 p.m. in the District Office
- 9. Adjournment