



**Minnesota Transitions
CHARTER SCHOOL**

Minnesota Transitions Charter School

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Regular Board Meeting to be held on:

**Thursday, February 23rd, 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. Approval of Most Recent Board Meeting Minutes**
- 4. Financial Report**
 - a) BKDA**
- 5. Human Resources**
 - a) New Hire**
 - b) Terms**
- 6. Superintendent Report**
- 7. New Business**
 - a) Special Board Meeting – Proposed date Thursday, March 2nd 2017**
 - Review results of annual meeting**
 - Elect Officers of Corporation**
- 8. Adjournment**