



**Minnesota Transitions
CHARTER SCHOOL**

Minnesota Transitions Charter School

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

Special Board Meeting to be held on:

**Wednesday, January 4th, 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 Special 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. Closed Sessions pursuant to Minn. Stat. §13D.05, subd. 2(3): Consideration of Proposed Student Expulsions.**
 - **Student A: Hearing to take place at 4:00pm**
 - **Student B: Hearing to take place at 4:30pm**
 - **Student C: Hearing to take place at 5:00pm**
- 4. Open Session: Action on Proposed Expulsions**
- 5. Adjournment**