

Minnesota Transitions Charter School

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Regular Board Meeting to be held on:

**Thursday, April 27, 2017 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. Approval of Most Recent Board Meeting Minutes**
- 4. Financial**
 - 1) Jon Archer – Audit Review Discussion**
 - 2) Venture Bank Credit Card Approval – Special ED**
 - 3) BKDA Financial Report**
- 5. Human Resources**
 - 1) New Hires and Resignations**
- 6. Superintendent Report**
- 7. Old Business**

- 8. New Business**
 - 1) Policy Approval For Students With Disabilities Non Discrimination**
 - 2) Summer Work Session’s Scheduling With Executive Committee**
 - Bylaw’s Revision (June)**

- **Board Policy Revision (July)**

3) Annual Meeting Requirement Date To Change To Fall Season

- **September 28th is the recommended date**

9. Open Forum

10. Adjournment