



**Minnesota Transitions  
CHARTER SCHOOL**

**Minnesota Transitions Charter School**

**NOTICE OF REGULAR BOARD MEETING AND AGENDA**

**Regular Board Meeting to be held on:**

**Thursday, March 23, 2017 at 4:30 p.m.  
at Minnesota Transitions Charter School District Office  
2872 26<sup>th</sup> 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**
  - 1) **Presentation of 990 Report**
  - 2) **Mid-year Review Discussion**
5. **Contracts**
  - 1) **MTS Elementary Lease**
6. **Human Resources**
  - 1) **Approval of Resignation Agreement**
7. **Superintendent Report**
8. **Old Business**
9. **New Business**
  - 1) **Forming Committees and Positions**
  - 2) **Focus Group data**
- 3) **Open Forum**
- 4) **Adjournment**