



## **MTCS | Minnesota Transitions Charter School**

### **K-12 Academic Community**

2872 26<sup>th</sup> Avenue South, Minneapolis, MN 55406

Dennis Carlson, Superintendent

Keith Lester, Deputy Superintendent

#### **REGULAR BOARD MEETING AGENDA**

**Thursday October 26th 2017**

**4:30pm**

**Minnesota Transitions Charter School District Office**

**2872 26<sup>th</sup> Avenue South, Minneapolis, MN 55406**

1. Call to Order
2. Roll Call and Noting of Quorum
3. Approval of Agenda
4. Consent Agenda
  - a. Approval of Most Recent Board Meeting Minutes
  - b. HR new hires and/or resignation
  - c. Accounts payable Approval
  - d. Certification of Vote Counting
    - i. Alisha Cromwell
    - ii. Ellen Minzel
    - iii. Zeinab Omar
5. Adjournment