



MTCS | Minnesota Transitions Charter School
K-12 Academic Community
2872 26th Avenue South, Minneapolis, MN 55406
Dennis Carlson, Superintendent
Keith Lester, Deputy Superintendent

REGULAR BOARD MEETING AGENDA

Thursday February 22nd, 2018

4:45pm

Minnesota Transitions Charter School District Office
2872 26th Avenue South, Minneapolis, MN 55406

1. Call to Order
2. Roll Call and Noting of Quorum
3. Approval of Agenda
4. Open Forum/Public Comment
5. Consent Agenda
 - a. Approval of Most Recent Board Meeting Minutes
 - b. HR new hires and/or resignation
 - c. Accounts payable Approval
6. Reports and Discussion
 - a. Financial Report
 - b. Superintendent Report
 - c. Board Committee Reports
7. Action Items
 - a. School Calendar Re: Snow Days (Tamara Schultz to Present)
8. Information and Announcements
 - a. Upcoming Meetings/Events
 - i. Thursday March 22nd Board Meeting 4:45pm
9. Adjournment