



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 March 22nd, 2018

4:45pm

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. Open Forum/Public Comment
5. Consent Agenda
  - a. Approval of Most Recent Board Meeting Minutes
  - b. Accounts payable Approval
6. Reports and Discussion
  - a. Financial Report
  - b. JROTC Cadet Brief (40 minute presentation)
  - c. Superintendent Report
  - d. Pillsbury QSR Report Review
  - e. Board Committee Reports
7. Action Items
  - a. BKDV Contract Review
  - b. School Service Management Agreement
  - c. Minnehaha Lease Agreement
  - d. Superintendent Interview Conclusion
  - e. Information and Announcements
  - f. Upcoming Meetings/Events
    - i. Board Training Opportunity – Tuesday April 10<sup>th</sup>, 2018 6pm-8pm  
MN Association of Charter Schools – The Key to Effective Board Governance.
    - ii. April Board Meeting – April 26<sup>th</sup>, 2018 at 4:45pm.
8. Adjournment