



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 April 26th, 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
  - c. HR New Hires and Resignations
  - d. Lease Aide Approvals
6. Reports and Discussion
  - a. Financial Report
  - b. Superintendent Report
  - c. Preliminary MDHR
  - d. Teacher Powered School Pilot at Banaadir South (Shawn Fondow)
  - e. Board Committee Reports
7. Action Items
  - a. Program Grade Expansion – Pre K (Presented by Shawn Fondow)
  - b. Strategic Plan Draft (Presented by Tami Schultz)
  - c. Succession Plan (Mary Becker)
8. Upcoming Meetings/Events
  - a. Prom for PEASE students May 11<sup>th</sup>. PEASE is hosting all MN recovery schools
  - b. Banaadir Academy Family Picnic – Sumner Park/May 11<sup>th</sup> from 5pm-7pm
  - c. May Board Meeting – May 24<sup>th</sup>, 2018 at 4:45pm
9. Adjournment