



MTCS | MINNESOTA TRANSITIONS CHARTER SCHOOL
K-12 Academic Community

2872 26th Avenue South
Minneapolis, MN 55406
612-722-9013

Dennis Carlson, Superintendent
Keith Lester, Deputy Superintendent

REGULAR BOARD MEETING AGENDA
Thursday August 24th 2017
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
 - d. Virtual Chromebook 3 Year Lease
 - e. Cleaning Service RFP
6. Reports and Discussion
 - a. Financial Report
 - b. Superintendent Report
 - c. Board Committee Reports
 - d. Insurance Benefits



7. Action Items

- a. Pillsbury Audit Review Explanation, presented by Emily Edstrom
- b. Resolution Designating The Record Date For Annual Meeting
- c. MTCS Signage

8. Information and Announcements

- a. Upcoming Meetings/Events
 - i. Open Houses: Banaadir North and South Thursday, August 24, 4-7
 - ii. Open House: Elementary Thursday, August 24th, 4-8
 - iii. Franklin Open Streets Festival August 27th, 11-5
 - iv. Next Board Meeting/Work Session Thursday, September 28th, 4:30-7:00

9. Adjournment