



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 December 21st 2017

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. Employee Handbook
 - d. Accounts payable Approval
6. Reports and Discussion
 - a. Audit Report with SchlennerWenner and Co.
 - b. Financial Report
 - c. Superintendent Report
 - d. Board Committee Reports
7. Action Items
8. Information and Announcements
 - a. Upcoming Meetings/Events
 - i. Winter Break December 25th, 2017-January 5th, 2017
 - ii. Tuesday January 23rd, 2017 Finance Committee

iii. Thursday January 25th, 2017 Board Meeting

iv. February 22nd Calendar Update! Board Training w/ MTCS Attorney and BKDV

9. Adjournment