



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 May 24th, 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 Executive Committee Minutes
  - b. Special Board Meeting Minutes – Regarding Superintendent Interviews
  - c. April Finance Committee Minutes
  - d. Accounts payable Approval
  - e. Food Service Management Agreement -CKC
  - f. Benefit Package for FY19.
6. Reports and Discussion
  - a. Retirement Recognition
  - b. Financial Report
  - c. Medical Benefits - Preliminary
  - d. Lease Aide Update
  - e. Superintendent Report
  - f. Board Committee Reports
  - g. Board Training – June work session/Retreat

7. Action Items
  - a. Personal and Sick Leave Policy
  - b. Board Assurances
8. Upcoming Meetings/Events
  - a. Site Events/Summer Community Events
  - b. Finance Committee June 19<sup>th</sup> at 1pm
  - c. Board Meeting June 21<sup>st</sup> at 4:45 (Revised date- possible work session/retreat before or after board meeting)
9. Adjournment