



MTCS | Minnesota Transitions Charter School

K-12 Academic Community

2872 26th Avenue South, Minneapolis, MN 55406

Dennis Carlson, Superintendent

Keith Lester, Deputy Superintendent

FINANCE COMMITTEE MEETING AGENDA

Monday June 18th 2018 at 1pm

Minnesota Transitions Charter School District Office

2872 26th Avenue South, Minneapolis, MN 55406

Finance Committee

Minnesota Transition Charter School

NOTICE OF FINANCE COMMITTEE MEETING

Finance Committee Meeting to be held on:

Monday June 18th 2018 at 1pm

Minnesota Transitions Charter School District Office

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Pursuant to Article IV, Section 6 of the Bylaws of the Minnesota Transitions Charter School (“MTCS”), the Minnesota Nonprofit Corporations Act, Minn. Stat. § 317A.231, and the Minnesota Open Meetings Law, Minn. Stat. § 13D.04, subd. 1, notice is hereby given of the following Finance Committee Meeting of the MTCS Board of Directors, which will take place on the above date, at the above time, at the above location.

Items to Be Covered:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of May Minutes
5. Tabled Items from Previous Meetings
6. Finance Report
7. New Business
 - a. Pease Lease Agreement
 - b. Lease Amendment
 - c. Credit Card Authorization
 - d. 2018 Staff List and Terminations
8. Adjournment