REGULAR BOARD MEETING AGENDA  
Thursday June 21st, 2018  
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 May Minutes
   b. May Finance Committee Minutes
   c. Accounts payable Approval
   d. Pease Lease
   e. Lease Amendment
   f. Credit Card Authorization
   g. 2018/2019 Staffing List and Terminations

6. Reports and Discussion
   a. Pillsbury –Emily Edstrom
   b. Financial Report
   c. Superintendent Report
   d. Q Comp Report
   e. Board Committee Reports
   f. Board Work Session, Thursday July 26th
7. Action Items
   
   a. Approve FY 18 revised budget/ FY 19 original budget
   
   b. PUC Goals
   
   c. Crisis Plan
   
   d. Literacy Plan
   
   e. Snow day Calendar Adjustment

8. Upcoming Meetings/Events
   
   a. Summer Community Events

<table>
<thead>
<tr>
<th>Opportunity</th>
<th>Date &amp; Time</th>
<th>Focus</th>
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<tr>
<td>Somali Independence Day event</td>
<td>Saturday, June 30 from</td>
<td>Banaadir Academy programs (waiting for information)</td>
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<td>1:30 to 8pm.</td>
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<tr>
<td>Open Streets, Lake and Hiawatha</td>
<td>Sunday, July 22, from</td>
<td>District programs</td>
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<td></td>
<td>11am until 5pm</td>
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<tr>
<td>Open Streets Northeast Minneapolis</td>
<td>Sunday, August 5, from</td>
<td>MTS Elementary, Banaadir Academy, and general.</td>
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<td>11am until 5pm</td>
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<td>Discussion of MTCS, District-wide event outside</td>
<td>Saturday, August 18</td>
<td>All programs, new leadership, what we stand for.</td>
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<td>the District offices (Secondary programs) in</td>
<td>10-2</td>
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<td>August.</td>
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   b. Finance Committee Meeting July 24th 2018 at 5:00pm

   c. Board Meeting July 26th 2018 at 4:45pm

   d. Virtual Student Shine:
      
      i. Michelle Bergh was named second runner up in Miss Minnesota pageant.

      ii. Eva Igo is competing on World of Dance again and has qualified for the duels segment. Last year she was the shows runner-up.

9. Adjournment