



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 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

Opportunity	Date & Time	Focus
Somali Independence Day event	Saturday, June 30 from 1:30 to 8pm.	Banaadir Academy programs (waiting for information)
Open Streets, Lake and Hiawatha	Sunday, July 22, from 11am until 5pm	District programs
Open Streets Northeast Minneapolis	Sunday, August 5, from 11am until 5pm	MTS Elementary, Banaadir Academy, and general.
Discussion of MTCS, District-wide event outside the District offices (Secondary programs) in August.	Saturday, August 18 10-2	All programs, new leadership, what we stand for.

- 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