



REGULAR BOARD MEETING AGENDA

Thursday July 26th, 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. Executive Committee minutes
 - c. May finance committee minutes
 - d. Accounts payable approval
 - e. HR resignations and terminations
6. Reports and Discussion
 - a. Financial Report
 - b. Superintendent Report
 - c. Board Committee Reports
7. Action Items
 - a. Venture Bank signers approval

Removal of BKDV

Adding: Todd Netzke and Robert Plombon of SMS. Brian Erlandson and Erin Schurman of MTCS.

8. Upcoming Meetings/Events

a. Summer Community Events

Opportunity	Date & Time	Focus
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 August 21st. Time to be determined

c. Board Meeting August 23rd 2018 at 4:45pm

9. Adjournment