



REGULAR BOARD MEETING AGENDA

Thursday August 30th, 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 July minutes**
 - b. **July finance committee minutes**
 - c. **Accounts Payable**
 - d. **HR resignations and terminations**
6. **Reports and Discussion**
 - a. **Financial Report**
 - b. **Superintendent Report**
 - c. **Board Committee Reports**
7. **Action Items**
 - a. **Identified Official with Authority (IOWA) Brian Erlandson**
 - b. **Policy for Purchase of Group Health Insurance Coverage**
 - c. **Time Clock System Approval**

8. Upcoming Meetings/Events/Information

a. Summer Community Events

Opportunity	Date & Time	Focus
West Broadway Open Streets	9/15/18 11am-5pm	

b. The Virtual Team assisted with testing for software products and received a \$500 grant donation for Math.

c. Finance Committee Meeting September 25th 2018 at 5 pm.

d. Board Meeting September 27th 2018 at 4:45pm.

9. Adjournment