

**REGULAR BOARD MEETING AGENDA****Thursday September 27th, 2018****4:45pm****Minnesota Transitions Charter School District Office  
2872 26<sup>th</sup> 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 August minutes**
  - b. **Executive Committee Minutes**
  - c. **August finance committee minutes**
  - d. **Accounts Payable**
  - e. **HR new hires, resignations and terminations**
  - f. **Connections Academy second amendment to lease**
6. **Reports and Discussion**
  - a. **Financial Report**
  - b. **Superintendent Report**
  - c. **Board Committee Reports**
7. **Action Items**
  - a. **Board Resolution Regarding Annual Meeting**

8. **Upcoming Meetings/Events/Information**

- a. Finance Committee Meeting October 23rd 2018 at 5 pm.
- b. MEA - October 18th and 19th
- c. Board Meeting October 26th 2018 at 4:45pm.
- d. Annual Meeting/election voting, October 26th 2018 4pm-6:30. 6:30 is start of annual meeting.

9. **Adjournment**