



SPECIAL EXECUTIVE BOARD MEETING AGENDA

Monday September 10th, 2018

12:00pm

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. **Action Item**
 - a. **Resolution Relating To Conducting The Annual Meeting and Related Actions**
5. **Adjournment**