



REGULAR BOARD MEETING AGENDA
Thursday November 29th, 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. **Certification of Election Results**
 - b. **Seating of New Board Members**
 - c. **MDE Designations: Special Ed Director; Kelly Dietrich, Federal Grant Authorization and Title Grant Programs Authorized Representative; Tami Schultz**
 - d. **Designation of Depositories: Choice Bank and US Bank**
 - e. **Designation of Official Newspaper**
 - f. **Approval of October minutes**
 - g. **Approval of October Finance Committee minutes**
 - h. **Accounts Payable**
 - i. **HR new hires**
6. **Action Items**
 - a. **Election of Officer**
 - **Board Chair**
 - **Vice Chair**
 - **Secretary/Treasurer**
 - b. **eSports -Presented by Bill Glenz**
 - c. **Phone Reimbursement**

- d. Facility Technician Position
 - e. Review/Revision of Bylaws
 - f. Discussion of Voting Policy
 - g. Recognition of open Board Position
 - h. Board Meeting Schedule
7. Reports and Discussion
- a. Financial Report
 - b. Superintendent Report
 - c. Board Committee Reports
8. Upcoming Meetings/Events/Information
- a. Winter Break - December 24th 2018 through January 4th 2019
9. Adjournment