

**REGULAR BOARD MEETING AGENDA****Thursday October 25th, 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 September minutes**
 - b. **Approval of September finance committee minutes**
 - c. **Accounts Payable**
 - d. **HR new hires**
6. **Reports and Discussion**
 - a. **Financial Report**
 - b. **Superintendent Report**
 - c. **Board Committee Reports**
7. **Upcoming Meetings/Events/Information**
 - a. **November Finance Committee and Board Meeting Date and Time to be determined**
8. **Adjournment**