



EXECUTIVE COMMITTEE BOARD MEETING AGENDA

Friday January 18th, 2019

3:30pm

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 Items**
 - a. **Board Committees**
 - **Calendar Committee**
 - **Scholarship Committee**
11. **Adjournment**