



REGULAR BOARD MEETING AGENDA

Thursday January 24th, 2019

4:45pm

Minnesota Transitions Charter School District Office

2872 26th Avenue South, Minneapolis, MN 55406

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Noting of Quorum
4. Approval of Agenda
5. Open Forum/Public Comment
6. Consent Agenda
 - a. Approval of December Board Minutes
 - b. Approval of December Finance Committee Minutes
 - c. Approval of Executive Committee Minutes from January 24th, 2019
 - d. Accounts Payable
 - e. HR New Hires, Terminations and Resignations
7. Action Items
 - a. 2018 Audit Report - Presented by Schlenner Wenner & CO
 - b. Revised Budget for Fiscal Year 2018-2019
 - c. Amendment to SMS Contract
 - d. Surrogate Parent Policy
8. Reports
 - a. Financial Report
 - b. Superintendent Report
 - c. Board Committee Reports
9. Discussions
 - a. Superintendent Evaluation
 - b. Board Training - February 2019
10. Upcoming Meetings/Events/Information
 - No School, January 25th - Staff PD

- Basketball/Comedy Fundraiser - January 26th (See website for details)
- No School, February 18th - Presidents Day
- February 21st - Board Meeting

11. Adjournment