



**EXECUTIVE COMMITTEE BOARD MEETING AGENDA**

**Thursday January 24th, 2019**

**4:20pm**

**Minnesota Transitions Charter School District Office**

**2872 26<sup>th</sup> 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**