REGULAR BOARD MEETING AGENDA
Thursday February 21st, 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 January Board Minutes
   b. Approval of January Finance Committee Minutes
   c. Accounts Payable
   d. HR New Hires, Terminations and Resignations
7. Action Items
   a. Surrogate Parent Policy - 2nd Read
   b. 2019/2020 School Calendar
   c. E-learning Implementation 2020
   d. Recruiting Job Positions - District Wide
   e. Comprehensive Support Goals - Every Student Succeeds Act
8. Reports
   a. Financial Report
   b. Superintendent Report
   c. Board Committee Reports
9. Discussions
   a. Board Training/Work Sessions 2019
   b. Native American Council/Ed
   c. All Staff Appreciation Week
   d. 2021 Calendar Discussion
10. **Upcoming Meetings/Events/Information**
   - Capital Day - March 6th, 2019 8:30 am - 12 pm
   - PEASE Winter Festival - February 28th, 2019 5:30pm - 8:30pm
   - Board Meeting March 14th, 2019
   - No School March 15th, 2019
   - Spring Break March 25th - March 29th, 2019

11. **Adjournment**