



## REGULAR BOARD MEETING AGENDA

Thursday February 21st, 2019

4:45pm

Minnesota Transitions Charter School District Office  
2872 26<sup>th</sup> 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