



REGULAR BOARD MEETING AGENDA

Thursday April 25th, 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. MTCS Mission Statement:
Our Mission: We are a student-centered learning community that inspires and supports all learners to achieve excellence through equitable, relevant learning experiences.
4. Roll Call and Noting of Quorum
5. Approval of Agenda
6. Open Forum/Public Comment
7. Consent Agenda
 - a. [Approval of March Board Minutes](#)
 - b. Accounts Payable
 - c. [HR New Hires, Terminations and Resignations](#)
8. Action Items
 - a. Policy Approval
 - [Admissions 1st read](#)
 - [Elections 1st read](#)
 - [Transportation 1st read](#)
 - b. MN Virtual Proposal
9. Reports
 - a. [Financial Report](#)
 - b. Superintendent Report
 - c. Board Committee Reports
 - Executive Committee
 - Policy Committee
 - Academic Committee

9. Discussions
 - a. [Bylaw Membership Discussion](#)

10. **Upcoming Meetings/Events/Information**

- **Staff Appreciation Events May 6th - 10th**
- **May 17th PCE Performance - Eagles VFW**
- **May 23rd Board Meeting**

11. **Adjournment**