



REGULAR BOARD MEETING AGENDA

Thursday March 14th, 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. Recite 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 February Board Minutes](#)
 - b. Approval of February Finance Committee Minutes
 - c. [Approval of March 4th Executive Committee Minutes](#)
 - d. Approval of March 14th Executive Committee Minutes
 - e. Accounts Payable
 - f. [HR New Hires, Terminations and Resignations](#)
8. Action Items
 - a. Election of Community Member Dick Ward
 - b. Transportation Policy
 - c. February 2019 Budget
9. Reports
 - a. Financial Report
 - b. Superintendent Report
 - c. Board Committee Reports
 - Executive Committee
 - Policy Committee
 - Academic Committee
9. Discussions
[Snow Day Forgiveness Bill](#) and [E-Learning State Statute](#) (Informational Only)
10. Upcoming Meetings/Events/Information

- No School March 15th,
 - 2019 Professional Development at MTS
 - Marty (Remind)
 - Soham (Class Dojo)
 - Becky (Engaging Students in Non-traditional Writing)
 - Sheila (Conferring About Themes and Main Ideas)
- Spring Break March 25th - March 29th, 2019
- Work Session/Training April 11, 2019 (4:15 pm - 6:15 pm)
- Regular Monthly Meeting April 25, 2019 4:45 pm

11. Adjournment