REGULAR BOARD MEETING AGENDA
Thursday May 23rd, 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 April Board Minutes
   b. Approval of April Finance Minutes
   c. Accounts Payable
   d. HR New Hires, Terminations and Resignations
8. Action Items
   a. Admissions Policy 2nd Read
   b. Elections Policy 2nd Read
   c. Visitor Policy 1st Read
   d. Transgender Student Practice 1st Read
   e. Bylaw Revisions
9. Reports
   a. Financial Report
   b. Superintendent Report
   c. Board Committee Reports
      ● Executive Committee
      ● Policy Committee
         a. Names on Diplomas
      ● Academic Committee
9. Discussions
   a. Transportation Contracts for SY 19/20
   b. Michael Durchslag - 2019 WEM Outstanding Educator Regional Honoree in the Ethics Education Category
   c. Celebrating 30 Years of P.E.A.S.E Academy

10. Upcoming Meetings/Events/Information
    a. No School - May 27th Memorial Day
    b. No School - June 3rd & 4th Eid
    c. P.E.A.S.E Graduation June 5th
    d. Last Day of School - June 6th
    e. High School Graduations: MTS Secondary and MN Virtual

11. Adjournment