



## REGULAR BOARD MEETING AGENDA

Thursday May 23rd, 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. 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**