



REGULAR BOARD MEETING AGENDA

Thursday June 27th, 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:
4. Roll Call and Noting of Quorum
5. Approval of Agenda
6. Open Forum/Public Comment
7. Consent Agenda
 - a. Approval of May Board Minutes
 - b. Approval of May Finance Minutes
 - c. Accounts Payable
 - d. HR New Hires, Terminations and Resignations
8. Reports
 - a. Financial Report
 - b. Superintendent Report
 - c. Board Committee Reports
 - Executive Committee
 - Policy Committee
 - Academic Committee
9. Action Items
 - a. Visitor Policy 2nd Read
 - b. Transgender Student Practice 2nd Read
 - c. Agreement to Terminate MTI Contract
 - d. Budget FY 2020
 - e. Superintendent Evaluation

10. Discussions
 - a. Transportation Contracts for SY 19/20 - Updates
 - b. CAM Updates on contract proposal, budget implications, auditors
 - c. Denny Carlson - FY20 Lobbyist and/or Consultant discussion
11. Upcoming Meetings/Events/Information
 - a. Marketing Events
 - b. District Office Schedule (Closed Fridays thru August 9th and July 4th)
12. Adjournment