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