



## REGULAR BOARD MEETING AGENDA

Thursday July 25th, 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:
4. Roll Call and Noting of Quorum
5. Approval of Agenda
6. Action Items
  - a. Board Organization
    - i. Discussion and selection of new Board members
    - ii. Reorganization of Board Committees
      1. Executive (Chair, Vice Chair, Secretary/Treasurer)
      2. Finance (Secretary/Treasurer, +2 members)
      3. Policy (+3 members)
      4. Academic (+3 members)
      5. Evaluation (Chair, +2 members)
  - b. Approve Coherent Transportation Contract
  - c. Policy Updates:
    - i. July - 1st read
    - ii. August 2nd read
  - d. Review Pillsbury United Communities (PUC) Approved Authorizer Plan (AAP): Any questions and/or feedback submitted to PUC
7. Open Forum/Public Comment
8. Consent Agenda
  - a. Approval of June Board Minutes
  - b. Accounts Payable
  - c. HR New Hires, Terminations and Resignations
9. Reports
  - a. Financial Report
  - b. Superintendent Report

- c. **Board Committee Reports**
    - **Executive Committee**
    - **Policy Committee**
    - **Academic Committee**
10. **Discussions**
11. **Upcoming Meetings/Events/Information**
  - a. **Aug. 15th - HR/new staff welcome**
  - b. **Aug. 19th - 20th: Trauma Informed Training- all staff, Aug. 28th: All staff welcome back breakfast 8:00-10:00 at MTS secondary**
  - c. **Aug. 29th: Evening open house**
13. **Adjourn**