REGULAR BOARD MEETING AGENDA
Thursday July 25th, 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. 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