



REGULAR BOARD MEETING AGENDA

Thursday, August 15th, 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. [Approval of CCC Contract](#)
 - b. [Approval of Resolution Relating to Conducting Annual Meeting - Judge and Co-Facilitator Designees](#)
 - c. Approval of 2019-2020 Employee Handbook
 - d. Policy Updates:
 - i. August 2nd read
7. Open Forum/Public Comment
8. Consent Agenda
 - a. Approval of July 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
12. Adjourn

