



## REGULAR BOARD MEETING AGENDA

Thursday, September 26th, 2019 at 4:45  
 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. Open forum/public comment
7. Consent agenda
  - a. Approval of May Board Meetings
  - b. Approval of August Board Meeting
  - c. Accounts Payable
  - d. HR new hires, terminations and resignations
8. Reports
  - a. Financial report
  - b. Superintendent report
  - c. Board Committee reports
    - i. Executive committee
    - ii. Policy committee
    - iii. Academic committee
9. Action Items
  - a. Approval of Banaadir North and Pre-K teacher position
  - b. Approval to donate up to \$3,000 to MN Association of Charter Schools
  - c. Policy Updates: Copyrights
    - i. September 2<sup>nd</sup> read
  - d. Accept donation from Blue Mountain Community Foundation
10. Discussions
  - a. 2019-2020 Superintendent's Evaluation
11. Upcoming meetings/events/information
  - a. P.E.A.S.E. Pancake Breakfast on Saturday, 9-28-19, 8-12 am
  - b. PUC Professional Development at Earl Brown Center on October 17
  - c. Annual meeting on October 24, 2019
12. Adjourn