



REGULAR BOARD MEETING AGENDA
Thursday, November 21st, 2019 4:45 pm
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 October Board Meeting Minutes
 - b. Approval of October General Meeting Minutes
 - c. Approval of October Finance Committee Minutes
 - d. Accounts Payables
 - e. HR new hires, terminations and resignations
8. Reports - Academic Programs
 - a. SPED - Erin Copeland
9. Reports - Board
 - a. Financial report
 - b. Superintendent report
 - c. Board Committee reports
 - i. Executive
 - ii. Academic
 - iii. Policy
 - d. Board/Superintendent Committee Reports
 - i. Marketing
 - ii. Compensation
 - iii. Technology
 - iv. Diversity & Equity
10. Action Items
 - a. Meeting Dates and Times through October 2020
 - b. PUC Authorizer Fee

