REGULAR BOARD MEETING AGENDA
Thursday, December 19th, 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:
   *We are a student-centered learning community that inspires and supports all learners to achieve excellence through equitable, relevant learning experiences.*

4. Roll call and noting of quorum (*Roll by Voice - 9 current members, 5 constitutes quorum*)

5. Approval of agenda

6. Open forum/public comment

7. Consent Agenda
   a. Approval of the November Board Meeting Minutes
   b. Approval of the November Finance Committee Minutes
   c. Approval of the October Finance Committee Minutes
   d. Accounts Payables
   e. HR new hires, terminations and resignations

8. Reports - Academic Programs
   a. Chief Academic Officer - Tami Schultz
   b. MTS Secondary - Shawn Fondow

9. Reports - Board
   a. Financial report
      i. December Finance Committee Meeting - Renee
   b. Superintendent report - provided by Brian Erlandson
   c. Board Committee reports
      i. Executive
      ii. Academic
      iii. Policy