



## 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
    - ii. Auditor's Report - Schlenner Wenner and Co, Scott Marine.
  - b. Superintendent report - provided by Brian Erlandson
  - c. Board Committee reports
    - i. Executive
    - ii. Academic
    - iii. Policy





