



REGULAR BOARD MEETING AGENDA

Thursday, January 23rd, 2020 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 (*Roll by Voice - 9 current members, 5 constitutes quorum*)
5. Approval of agenda
6. Summary of Superintendent's Evaluation
7. Open forum/public comment
8. Consent Agenda
 - a. Approval of the December Board Minutes
 - b. Approval of the November Finance Committee Minutes
 - c. Approval of the December Finance Committee Minutes
 - d. Accounts Payable
 - e. HR new hires, resignations, terminations
9. Reports - School Community
 - a. Director of Equity and Diversity
Wendy Lorenz-Walraven
 - a. Family and Community Engagement Coordinators
Mahad Mohamed & Marisa Rivera Lugo
 - b. Director of Marketing and Communications
Jenny Buck
10. Reports - Board
 - a. Financial report
 - i. January Finance Committee Meeting - Renee
 - b. Superintendent - provided by Brian Erlandson
 - c. Board Committee reports
 - i. Executive - Did not meet
 - ii. Academic - presented by Ismail Haji/Dr. Jackson
 - iii. Policy - Did not meet, will need to schedule to discuss Policy on Practicums
 - d. Board/Superintendent Committee Reports (met January 14, 2020, 4 pm)
 - i. Marketing - presented by Britta Hagstrom
 - ii. Compensation - presented by Kelly Nyberg
 - iii. Technology - presented by Renee Smetana
 - iv. Diversity & Equity - provided by Wendy Lorenz-Walraven

11. Action Items

- a. 2020-2021 MTCS School Year Calendar
- b. *Notification of Superintendent to Continue in Position*
- c. *New Superintendent Contract*

12. Discussions

- a. Upcoming meetings/events/information
- b. Board Meeting - February 20th

13. Adjourn Meeting