



REGULAR BOARD MEETING AGENDA

Thursday, February 20th, 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. Open forum/public comment
7. Consent Agenda
 - a. Approval of the January Board Minutes
 - b. Approval of the January Finance Committee Minutes
 - c. Accounts Payable
 - d. HR new hires, resignations, terminations
8. Reports - School Community
 - a. Banaadir South presentation by Mandy Wiens and Alisha Cromwell
9. Reports - Board
 - a. Financial report
 - i. February Finance Committee Meeting
 - b. Superintendent - provided by Brian Erlandson
 - c. Board Committee reports
 - i. Executive
 - ii. Academic
 - iii. Policy
 - iv. Negotiating
10. Action Items
 - a. 2020-2021 MTCS School Year Calendar
11. Discussions
 - a. Upcoming meetings/events/information
 - i. PEASE Academy - Winter Festival Feb 27, 5:30 pm
 - b. Board Meeting - March 19th
 - c. Superintendent Evaluation Due End of Day March 6, 2020
12. Adjourn Meeting