REGULAR BOARD MEETING AGENDA  
Thursday, February 20th, 2020 4:45 pm  
Minnesota Transitions Charter School District Office  
2872, 26thAvenue 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