



REGULAR BOARD MEETING AGENDA

Thursday, March 19th, 2020 4:45 pm
Minnesota Transitions Charter School District Office
2872, 26th Avenue South, Minneapolis, MN 55406

PURSUANT TO MINNESOTA STATUTE 13D.021
THE REGULAR BOARD MEETING OF THURSDAY, MARCH 19, 2020,
WILL MEET VIA ZOOM CONFERENCE CALL

Please register for this meeting at
<https://zoom.us/meeting/register/vJQsfuyrqjsjRyGBF7QHeeEkKzII2BBW0w>

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 Feb. Board Minutes
 - b. Approval of the Feb. Finance Committee Minutes
 - c. Accounts Payable
 - d. HR new hires, resignations, terminations
8. Reports - School Community
 - a. American Indian Parent Advisory report - Coya Nightpipe
9. Reports - Board
 - a. Financial report
 - i. March Finance Committee Meeting Cancelled, Report by Scott Marine
 - b. Superintendent - (Report) Brian Erlandson
 - c. Board Committee reports
 - i. Executive - Minutes from Executive Committee Meeting of 11 March 2020
 - ii. Academic - Cancelled
 - iii. Policy - Cancelled
 - iv. Compensation - Cancelled
10. Action Items
 - a. Approval of vendor contracts
 - b. Approval of new positions for 2020-2021 programming

c. Approval of American Indian Parent Advisory Committee Document

11. Discussions

- a. Superintendent's Evaluation - Evaluate on April 16
- a. Coronavirus - Most Recent Updates - Shawn Fondow, Martin Lukaszewski
- b. Board Meeting - April 16th (Tentative)

12. Expulsion (for the privacy of the involved student, this portion of the meeting is closed to the public)

13. Adjourn Meeting