

**EXECUTIVE BOARD MEETING AGENDA****Thursday, January 14th, 2021****3:00 PM - 4:00 PM****Minnesota Transitions Charter School District Office
2872 26th Avenue South, Minneapolis, MN 55406**

Pursuant to Minnesota Statute 13d.021, and the current State of Emergency in Minnesota due to the CoVid-19 pandemic, the Board Chair and Chief Legal Counsel for MTCS have determined that it is not prudent to conduct an in-person meeting of the School Board, nor is it feasible to allow any member of the public to be present at the regular meeting location in order to attend the meeting. All members will participate by electronic means. The Executive Board Committee meeting of Thursday, January 14th, 2021, will meet via Zoom conference call, and members of the public who wish to attend the meeting by do so by registering at the website below:

Please Register at: <https://zoom.us/meeting/register/tJlkceCpqTgsGNYu4fpamuf4R1oPZIMiN2HT>

1. **Call to Order**
2. **Roll Call and Noting of Quorum**
3. **Approval of Agenda**
4. **Action Items**
 - a. **Approval of MTS Secondary Rebuild Proposal**
5. **Adjournment**