



**MTCS COMMITTEE MEETINGS AGENDA**  
**Tuesday, January 19th, 2021 from 4pm to 5pm**  
**Tuesday, February 16th, 2021 from 4pm to 5pm**  
**Tuesday, March 9th, 2021 from 4pm to 5pm**  
**Tuesday, April 13th, 2021 from 4pm to 5pm**  
**Minnesota Transitions Charter School District Office**  
**2872 26<sup>th</sup> Avenue South, Minneapolis, MN 55406**

Notice of Committees for Minnesota Transitions Charter School

**Meeting to be held on:**

**Tuesday, January 19th, 2021 from 4pm to 5pm**

**Tuesday, February 16th, 2021 from 4pm to 5pm**

**Tuesday, March 9th, 2021 from 4pm to 5pm**

**Tuesday, April 13th, 2021 from 4pm to 5pm**

**Minnesota Transitions Charter School District Office 2872 26<sup>th</sup> Avenue South  
Minneapolis, MN 55406**

Pursuant to Article IV, Section 6 of the Bylaws of the Minnesota Transitions Charter School (“**MTCS**”), the Minnesota Nonprofit Corporations Act, Minn. Stat. § 317A.231, and the Minnesota Open Meetings Law, Minn. Stat. § 13D.04, subd. 1, notice is hereby given of the following Committee Meetings of the MTCS Board of Directors, which will take place on the above date, at the above time, at the above location.

**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. COMMITTEE MEETINGS ON Tuesday, January 19th, 2021 from 4pm to 5pm, Tuesday, February 16th, 2021 from 4pm to 5pm, Tuesday, March 9th, 2021 from 4pm to 5pm, Tuesday, April 13th, 2021 from 4pm to 5pm WILL MEET VIA ZOOM CONFERENCE CALL, AND MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THE MEETING(S) MAY DO SO BY ACCESSING THE LINK(S) BELOW:**

**Links to committee meetings at:**

**Technology Committee:** <https://zoom.us/j/7788070691>



**Equity Committee:** <https://zoom.us/j/5769609466>

**Marketing Committee:**

<https://us02web.zoom.us/j/84299110876?pwd=QmtJS3F3bHdsZFJvZ1BRQUplc1JEZz09>

**Compensation Committee:**

<https://zoom.us/s/96304505688?pwd=VEZoUDdsVIZLWituc1puK0doMDBjdz09>

**Executive Committee:**

<https://zoom.us/meeting/register/tJlkceCpqTgsGNYu4fpamuf4R1oPZIMiN2HT>

**Academic Committee:**

<https://us02web.zoom.us/j/81805530557?pwd=K0c5RGtkcGlhRGFZL000ZklkblJwQT09>

**AGENDA:**

1. Discussion of MTCS commitments, needs, goals, and possible recommendations