



**REGULAR BOARD MEETING AGENDA**  
Thursday, July 22nd, 2021, 4:45 pm  
Minnesota Transitions School (MTS) Elementary  
2526 27th Avenue South, Minneapolis, MN 55406

1. Call to order
2. Pledge of Allegiance
3. MTCS Mission Statement
4. Roll call and noting of quorum
5. Approval of agenda
6. Open forum/public comment
7. Consent Agenda
  - a. Approval of June Board Minutes
  - b. Approval of Accounts Payable
  - c. HR Resignations, Terminations, New Hires
8. Reports
  - a. Board Chair Report
  - b. Financial Report - Report from Finance Committee
  - c. Superintendent's Report
9. Action Items
  - a. Authorization of Succession Plan
  - b. Designation of the Identified Official with Authority for Education Identity Access Management and Financial Documents
  - c. Policy - First Read of Attendance Policy
  - d. Complaint and Grievance Policy - First Read
  - e. Whistleblower Policy Second Read
10. Discussions
  - a. Upcoming Board Meetings:
    - i. August 26th, 2021
    - ii. September 23rd, 2021
    - iii. October 28th, 2021 (General Meeting & Board Meeting)
  - b. Open Seats - 2021 (1), 2023 (1)
11. Adjourn Meeting