



REGULAR BOARD MEETING AGENDA

Thursday, August 26, 2021, 4:45 pm
Minnesota Transitions School (MTS) Elementary
2526, 27th Avenue South, Minneapolis, MN 55406

Board Member (Jacob Hinz) Public Location:
Starbucks @ 1945 Callowhill St, Philadelphia, PA 19130
Meeting shared via Zoom. Register at:

<https://us06web.zoom.us/j/93483738560?pwd=dklSenc0TGhpcUtrb0NBQkFkb0R3UT09>

1. Call to order
2. Pledge of Allegiance
3. MTCS Mission Statement
4. Roll call and noting of quorum
5. Conflict of Interest ([Policy #210](#))
6. Approval of Agenda
7. Open forum/public comment ([Policy #206](#))
8. Consent Agenda
 - a. Approval of July Board Minutes
 - b. Approval of Accounts Payable
 - c. HR Resignations, Terminations, New Hires
9. Reports
 - a. Board Chair Report - Marty
 - b. Financial Report - Report from Finance Committee
 - c. Superintendents's Report - Shawn and Wendy
10. Action Items
 - a. MARCO Copier Contract
 - b. [Election Resolution](#) (guided by [Policy #215](#))
 - c. Policy -First Read of Attendance Policy
 - d. Complaint and Grievance Policy - Second Read
 - e. Student Handbook
 - f. Policy -First Read of Named Official Updates ([#402](#), [#413](#),[#521](#))
 - g. Coherent Contract
 - h. KTS Transportation Contract
 - i. Healthcare/RX

- 11. Discussions
- 12. Adjourn Meeting