

MTCS FINANCE MEETING AGENDA

Thursday, March 21st, 2024 at 4:00 pm MTS Secondary School 2872 26th Ave S, Minneapolis, MN 55406

Notice of Finance Committee Meeting for Minnesota Transitions Charter School Meeting to be held on: **Thursday, March 21st, 2024 at 4:00 pm**

1. Call to Order

2. Roll Call:

Members: Nikki Reinardy Ex-officio members:

Sara Roberts Shawn Fondow
Alison Raney Scott Marine

- 3. Conflict of Interest
- 4. Approval of Agenda

Motion to Approve by Second Motion by Vote Results:

5. Approval of the January minutes

Motion to Approve by Second Motion by Vote Results:

- 6. Finance Report by Scott Marine
- 7. Old Business
- 8. New Business
- 9. Adjournment