



BOARD WORK SESSION MEETING AGENDA

Thursday July 26th, 2018

4:45pm

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

1. Overview
2. Board Member Basics
3. Role of School Board Members (governance versus management)
4. Code of Ethics (Policy 209)
5. Job Description for Board Members
6. Boundaries for Board Members (roles/responsibilities as employees)
7. Professionalism (attendance/use of role/disagreement with action of Board)
8. Responsibility for Reviewing/Discussing Agenda Items
9. Discussion Regarding Superintendent Evaluations
10. Recruitment of Board Members