EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, February 29th, 2024, at approximately 4:30 pm
Minnesota Transitions Charter School District Office
2872, 26th Avenue South, Minneapolis, MN 55406
Remote Link
Remote Location:
1481 Parkwood Drive Woodbury, MN 55125

1. Call to order

2. MTCS Mission Statement
   We are a student-centered learning community that inspires and supports all learners to achieve excellence through equitable, relevant learning experiences.

3. Roll call and noting of the quorum (Roll by Voice –3 current members, 2 constitutes a quorum) - Role call and Voting to be completed in the following order:

   1. *Tyler Frankhouse*
   2. *Peter Rand*
   3. *Nikki Reinardy*

4. Conflict of Interest (Policy #210)
   Are there any members of the board possessing a conflict of interest on any of the agenda items listed? Please signify to which item where a conflict of interest exists.

5. New Business

   a. Indigenous Education Program Annual Compliance Overview
      _____ *moved and* ***_____ 2nd***
      motion to approve the submission for the Indigenous Education Program annual compliance overview.

6. Adjournment