



**MTCS SPECIAL BOARD MEETING AGENDA**  
Thursday, June 13th 2024, at approximately 4:30 pm  
Minnesota Transitions Charter School District Office  
2872, 26th Avenue South, Minneapolis, MN 55406

[Digital Meeting Link](#)

1. Call to order at 4:33PM
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 –9 current members, 5 constitutes a quorum) - Role call and Voting to be completed in the following order
  1. *Imani Edwards - Not Present*
  2. *Zahra Farah - Present*
  3. *Tyler Frankhouse - Present*
  4. *Peter Rand - Present*
  5. *Allison Raney - Present*
  6. *Nikki Reinardy - Present*
  7. *Sara Roberts - Not Present*
  8. *Alinasir Samatar - Present at 4:41*
  9. *Sam Trojan - Present*
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. Approval of Agenda  
*Motion to approve the agenda (as written or with the following changes.)  
Motion by Sam Trojan, 2nd by Nikki Reinardy. Motion Passes 5-0-0*
6. Board Self Evaluation review with MSBA
7. Adjournment 6:09PM