



MTCS BOARD MEETING AGENDA

Thursday, July 25th, 2024, at approximately 4:30 pm
Minnesota Transitions Charter School District Office
2872, 26th Avenue South, Minneapolis, MN 55406

Alternate Location:
1414 191st
Balsam Lake, WI 54810

[Digital Meeting Link](#)

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 –9 current members, 5 constitutes a quorum) - Role call and Voting to be completed in the following order:
 1. *Imani Edwards*
 2. *Zahra Farah*
 3. *Tyler Frankhouse*
 4. *Peter Rand*
 5. *Allison Raney*
 6. *Nikki Reinardy*
 7. *Sara Roberts*
 8. *Alinasir Samatar*
 9. *Sam Trojan*
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.)
6. Consent Agenda
 - a. Approval of May Board Meeting Meeting Minutes

- b. Approval of Accounts Payable and Wires
- c. HR resignations, terminations, new Hires

7. Open forum/public comment (Policy #206)

8. Reports - Board

- a. Board Chair Report
- b. Policy Committee
- c. Finance Report
- d. Executive Director Report

9. Action Items

- a. 2nd read of Policy 721- Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- b. Bylaw updates
Motion to accept the bylaw changes as written
- c. Board member vacancies and potential appointments
- d. 1st read of Policy 530 - Immunizations
- e. 1st read of Policy 506 - Student Discipline
- f. Amendment to Extra Curricular Activities Stipend Schedule

10. Discussions

- a. Next Meeting August 22nd, 2024

11. Adjournment