



MTCS BOARD MEETING AGENDA

Thursday, May 23rd, 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 4:37 pm
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- **NOT present***
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 to approve by: Sam
2nd by: Allison
Vote: 6-0-0*

6. Consent Agenda

- a. Approval of April Board Meeting Meeting Minutes
- b. Approval of Accounts Payable and Wires
- c. HR resignations, terminations, new Hires

*Motion to approve by: Allison
2nd by: Sam
Vote: 6-0-0*

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

No one

8. Reports - Board

- a. Board Chair Report
 - i. Review of closed session from April 2024
- b. Policy Committee
 - i. Last meeting was held on May 9th, 2024
- c. Finance Report
 - i. Given by Scott Marine
- d. Executive Director Report
 - i. Given by Shawn Fondow

9. Action Items

- a. 3rd read of Policy 613 "Graduation"
- b. Annual IOWA Authorization
Motion to approve the Annual IOWA authorization

*Motion to approve by: Allison
2nd by: Sam
Vote: 6-0-0*

- c. MVS K-5 Curriculum Purchase
Motion to approve the MVS K-5 Curriculum purchase

*Motion to approve by: Sam
2nd by: Allison
Vote: 6-0-0*

- d. MSHSL Resolution for Membership
Motion to approve the MSHSL Resolution for Membership

*Motion to approve by: Sam
2nd by: Peter
Vote: 6-0-0*

- e. Food Service Consultant

*Motion to approve by: Allison
2nd by: Sam
Vote: 6-0-0*

- f. AED Proposal
Motion to approve the AED Proposal
- Motion to approve by: Nikki*
2nd by: Allison
Vote: 6-0-0
- g. 1st read of Policy 721- Uniform Grant Guidance Policy Regarding Federal Revenue Sources

- h. Lease for P.E.A.S.E Academy with University Lutheran Church of Hope (Added 5/22)
Motion to approve the lease extension with University Lutheran Church of Hope

Motion to approve by: Allison
2nd by: Sam
Vote: 6-0-0

- i. FY25 MTCS Adopted Budget (added 5/22)
Motion to approve FY25 adopted budget

Motion to approve by: Nikki
2nd by: Allison
Vote: 6-0-0

- j. Cady Building Maintenance Proposal for Summer Floor Maintenance (Added 5/22)

Motion to approve Cady summer floor maintenance proposal

Motion to approve by: Nikki
2nd by: Sam
Vote: 6-0-0

10. Discussions

- a. Next Meeting June 27th, 2024
- i. *Next meeting agenda items will include*
 1. *Plan to replace board of director open position for SY 24-25*
 2. *Vote on Policy for Graduation Requirements*
- b. School Board Self-Eval/Review of Strategic Plan June 13th at 4:30PM
- i. Email to virtual survey link, plan for 20-25 minutes to answer all questions
- c. MNVS Graduation June 8th at Bethel University at 1PM - members needed
- i. Virtual -Nikki & Peter
 - ii. PEASE- Nikki & Allison & Sarah
 - iii. MTS Secondary- Allison & maybe Sam
 - iv. Banaadir Academy- Allison & Sam

11. Adjournment at 5:52 pm