



MTCS BOARD MEETING AGENDA

Thursday, June 27th, 2024, at approximately 4:30 pm
Minnesota Transitions Charter School District Office
2872, 26th Avenue South, Minneapolis, MN 55406

Alternate Location:
3144 Sapporo Ct
Colorado Springs, CO 80918

[Digital Meeting Link](#)

1. Call to order at 4:31 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- *absent*
2. Zahra Farah- *present at 4:47*
3. Tyler Frankhouse- *present*
4. Peter Rand- *present*

5. Allison Raney- *present*
6. Nikki Reinardy- *present*
7. Sara Roberts-*present*
8. Alinasir Samatar- *present 4:40 pm*
9. Sam Trojan- *absent*

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.

No conflicts

5. Approval of Agenda

Motion to approve the agenda (as written or with the following changes.)

Motion to approve: Peter

Second by: Allison

Vote: 5-0-0

6. Consent Agenda

- a. Approval of May Board Meeting Meeting Minutes
- b. Approval of June Special Board Meeting minutes
- c. Approval of Accounts Payable and Wires
- d. HR resignations, terminations, new Hires

Motion to approve: Allison

Second by: Sara

Vote: 5-0-0

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

- Charlie Meisel, a student from PEASE who just graduated, spoke at the meeting to thank the Board for supporting/funding the camping trip.

8. Reports - Board

- a. Board Chair Report - Shared by Tyler
- b. Policy Committee- Shared by Peter
- c. Finance Report- Shared by Shawn
- d. Executive Director Report- Shared by Shawn

9. Action Items

- a. 4th read of Policy 613 "Graduation"
Motion to approve Policy 613 as written

Motion to approve: Peter

Second by: Allison

Vote: 7-0-0

- b. 2nd read of Policy 721- Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- c. Upcoming Bylaw Changes

MN State Legislature passed laws regarding School Board by-laws discussion

- d. Adopt a revised SY25 Budget
Motion to adopt the revised SY25 Budget

Motion to approve: Sara

Second by: Zarah

Vote: 6-0-1

- e. Approve the new 5 year contract with PUC

*Motion to approve the 5 year contract with Pillsbury United
Communities*

Motion to approve: Sara

Second by: Allison

Vote: 7-0-0

f. Revision to SY24 Calendar

- i. Revises the last day of school for 12th grade at MTS Secondary and Banaadir Academy to June 7th, 2024

Motion to approve: Allison

Second by: Sara

Vote: 7-0-0

10. Discussions

- a. Next Meeting July 25th, 2024

11. Adjournment at 5:36 pm