



MTCS BOARD MEETING AGENDA

Thursday, August 22nd, 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
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 –8 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. *Nikki Reinardy*
 6. *Alinasir Samatar*
 7. *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 July Board Meeting Minutes
 - b. Approval of the August Executive Committee Meeting Minutes
 - c. Approval of Accounts Payable and Wires
 - d. 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. Superintendent's Report

9. Action Items

- a. Board member vacancies and potential appointments
- b. Finance Committee membership
- c. 2nd read of Policy 530_ - Immunizations
- d. 2nd read of Policy 506 - Student Discipline
- e. Student Handbook
Motion to approve the student handbook for SY 24-25
- f. Addition of Policy Committee to MTCS Bylaws
- g. Approve board calendar

10. Discussions

- a. Next Meeting September 26th, 2024

11. Adjournment