



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 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 –8 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- Not Present*

6. *Nikki Reinardy- Present*
7. *Alinasir Samatar- Present at 4:34 pm*
8. *Sam Trojan- Present*
9. *Vacant Position*

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: Sam
2nd the motion by: Peter
Vote: 5-0-0

6. Consent Agenda

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

Motion to Approve: Peter

2nd the motion by: Sam

Vote: 6-0-0

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

No one present in person or online seeking to comment

8. Reports - Board

- a. Board Chair Report
 - i. PUC training 2 evenings, sign up will be emailed out
 - ii. PUC Fall Board Training August 13th and 14th virtual 5-8PM
- b. Policy Committee
 - i. Met July 11th, 2024
 - ii. Should Policy be an official committee? Discussion
- c. Finance Report
 - i. Did not meet in July.
 - ii. Need to add another board member to make this a committee.
 - iii. Will meet in August.
- d. Executive Director Report
 - i. Presented by Shawn

9. Action Items

- a. 3rd read of Policy 721- Uniform Grant Guidance Policy Regarding Federal Revenue Sources

Motion to Approve: Nikki

2nd the motion by: Peter

Vote: 6-0-0

- b. Bylaw updates

Motion to accept the bylaw changes as written

Motion to Approve: Peter

2nd the motion by: Sam

Vote: 6-0-0

- c. Board member vacancies and potential appointments
 - i. Two Open Seats (beginning Aug 1, 2024)
- d. 1st read of Policy 530_- Immunizations
- e. 1st read of Policy 506 - Student Discipline
- f. Amendment to Extra Curricular Activities Stipend Schedule

Motion to Approve: Sam
2nd the motion by: Zarah
Vote: 5-0-1

- g. Approve Employee Benefits Package for SY25

Motion to Approve: Sam
2nd the motion by: Nikki
Vote: 6-0-0

- h. Update to Policy 722: Purchasing, Procurement, and Contracting

Motion to Approve: Peter
2nd the motion by: Sam
Vote: 6-0-0

- i. Finance Committee membership
 - i. Sam & Nikki
 - ii. Next meeting Aug 22, 2024 at 4:00 pm

- j. Update to Policy 722: Purchasing, Procurement, and Contracting

10. Discussions

- a. Next Meeting August 22nd, 2024

11. Adjournment at 6:26 pm