



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** 4:35 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 –7 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. *Nikki Reinardy- present*
6. *Alinasir Samatar- NOT present*
7. *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.

No conflicts

5. **Approval of Agenda**

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

*Motion to approve: Peter
Second: Sam*

No discussion

Vote: 5-0-0

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

Motion to approve: Sam

Second: Zarah

No Discussion

Vote: 5-0-0

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

No one present in person or online wanting to speak/address the board

8. Reports - Board

- a. Board Chair Report
 - i. Reported by Tyler
- b. Policy Committee
 - i. Reported by Peter
- c. Finance Report
 - i. Reported by Scott
 - ii. No meeting held in August 2024
- d. Superintendent's Report
 - i. Reported by Shawn

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

Motion to approve: Sam

Second: Peter

Discussion: adding a table of contents

Vote: 5-0-0

- f. Addition of Policy Committee to MTCS Bylaws

Discussion

Table the discussion

- g. Board Calendar Approval

Motion to approve: Peter

Second: Sam

Discussion

Vote: 5-0-0

- h. Board Member Seat Abandonment

Motion to approve: Tyler

Second: Sam

Discussion

Vote: 5-0-0

10. Discussions

- a. Next Meeting September 26th, 2024

11. Adjournment at 6:16 pm