



MTCS BOARD MEETING AGENDA

Thursday, September 26th, 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 –6 current members, 4 constitutes a quorum) - Role call and Voting to be completed in the following order:
 1. *Zahra Farah*
 2. *Tyler Frankhouse*
 3. *Peter Rand*
 4. *Nikki Reinardy*
 5. *Alinasir Samatar*
 6. *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 August Board Meeting Minutes
 - b. Approval of Accounts Payable and Wires
 - c. 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. 3rd read of Policy 530_- Immunizations
Motion to approve Policy 530 Immunizations
- c. 3rd read of Policy 506 - Student Discipline
Motion to approve Policy 506 Student Discipline
- d. Policy 620 Credit for Learning
- e. Policy 606.5 Library Materials
- f. Policy 426 Nepotism in Employment - Charter Schools
- g. Policy 512 School Sponsored Student Publications and Activities
- h. Policy 537 Admissions and Enrollment
- i. Policy 613 Graduation Requirements
- j. Combined Resolution for board member terms and Board Officer Positions
Motion to approve the combined Board member terms and Board office positions resolution
- k. Update to Bylaws to reflect change in Annual Meeting
Motion to approve the Bylaws as written
- l. Library Media Specialist
Consider new, district wide, position for approval

10. Discussions

- a. Activities Discussion
- b. Next Meeting October 24th, 2024

11. Adjournment