



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- *Present*
 2. Tyler Frankhouse- *Present*
 3. Peter Rand- *Present*
 4. Nikki Reinardy- *Present*
 5. Alinasir Samatar- *absent*
 6. 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. Meeting continues.
5. Approval of Agenda
Motion to approve the agenda (as written or with the following changes.)

Action item 9.O was added to the agenda today

Motion to approve: Zarah
2nd by: Peter
Vote: 4-0-0
6. Consent Agenda

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

Motion to approve: Peter

Second: Nikki

No discussion

Vote: 4-0-0

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

No one present or wishing to speak

8. Reports - Board

- a. Board Chair Report
 - i. Item #9N is a resolution to extend terms according to the new laws
 - ii. Tyler moving to Vice Chair; Peter moving to Chair positions
- b. Policy Committee
 - i. Many policies are on the action item list for today's meeting
 - ii. Discussion about Cell Phone Policy Surveys
 - 1. Policy must be in place by March 2025
 - 2. Staff and Family survey ready to go
- c. Finance Report
 - i. There is no new data available to report, finance committee did not meet in September
 - ii. Audit will start next month
- d. Superintendent's Report
 - i. Charter Schools in the News via Star Tribune

9. Action Items

- a. Board member vacancies and potential appointments

3 potential candidates for the 2 teacher positions

2 Teacher Openings/ Vacancies (June 2025 positions expire)

1 Parent Opening/Vacancy (June 2026 position expire)

Matt Edgar (BA) and Mars Robmann (MTSS) to the school board once their training with Trevor (lawyer) is completed.

Motion made by: Nikki

Seconded by: Zahra

Vote: 4-0-0

- b. 3rd read of Policy 530 - Immunizations
Motion to approve Policy 530 Immunizations

Motion made by: Nikki
Seconded by: Peter
Vote: 4-0-0

- c. 3rd read of Policy 506 - Student Discipline
Motion to approve Policy 506 Student Discipline

Motion made by: Peter
Seconded by: Zahra
Vote: 4-0-0

- d. Policy 620 Credit for Learning
Newly Required by law

Motion made by: Peter
Seconded by: Zahra
Vote: 4-0-0

- e. Policy 606.5 Library Materials
Newly Required by law

Motion made by: Nikki
Seconded by: Peter
Vote: 4-0-0

- f. Policy 426 Nepotism in Employment - Charter Schools
Adds Required Language to Existing Policy

Motion made by: Tyler
Seconded by: Peter
Vote: 4-0-0

- g. Policy 512 School Sponsored Student Publications and Activities
Adds Required Language to Existing Policy

Motion made by: Nikki
Seconded by: Zahra
Vote: 4-0-0

- h. Policy 537 Admissions and Enrollment
Adds Required Language to Existing Policy

Motion made by: Peter
Seconded by: Nikki
Vote: 4-0-0

- i. Policy 613 Graduation Requirements

*Enacted in an emergency need; need to clarify language otherwise it raises our minimum to *65.4 from 64.5*

**Removing Phy Ed/Health from a local requirement; available as an elective credit options*

Motion made by: Zahra
Seconded by: Peter
Vote: 4-0-0

- j. Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process (added 9/20)

Adds Required or New Language to Existing Policy as recommended by district lawyers

Motion made by: Nikki
Seconded by: Zahra
Vote: 4-0-0

- k. Update to Bylaws to reflect change in Annual Meeting
Motion to approve the Bylaws as written
Updated Language to reflect "school year" rather than "calendar year"

Motion made by: Nikki
Seconded by: Zahra
Vote: 4-0-0

- l. Library Media Specialist
TO align with policy 606.5 Library Materials

Motion made by: Peter
Seconded by: Zahra
Vote: 4-0-0

- m. Finance Committee Membership
 - i. Nikki & Zahra
 - ii. No meeting in October
 - iii. Next meeting in November
- n. Combined Resolution for board member terms and Board Officer Positions
Motion to approve the combined Board member terms and Board office positions resolution

Motion made by: Tyler
Seconded by: Peter
Vote: 4-0-0

- o. Resolution to apply for membership for Banaadir Academy into the MSHSL
Motion to approve an application for Banaadir Academy to become a member of the Minnesota State High School League

Motion made by: Zahra
Seconded by: Nikki

Vote: 4-0-0

10. Discussions

a. ~~Activities Budget Discussion (removed 9/20)~~

b. Next Board Meeting October 24th, 2024

11. Adjournment @ 6:03 pm