



MTCS Regular Board Meeting Agenda

Thursday, October 24th, 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 4:30PM
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:
 - a. Zahra Farah - Present
 - b. Alinasir Samatar - Not Present
 - c. Nikki Reinardy - Present
 - d. Tyler Frankhouse - Present
 - e. Sam Trojan - Present
 - f. Peter Rand - 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.
5. Approval of Agenda
*Motion to approve the agenda (as written or with the following changes.)
Motion by Sam Trojan, 2nd by Nikki Reinardy. 5-0-0 Motion Passes*
6. Consent Agenda
 - a. Approval of September 26th, 2024 Regular Meeting Minutes
 - b. Approval of Accounts Payable and Wires
 - c. HR resignations, terminations, new hires

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

Motion by Sam Trojan, 2nd by Zahra Farah. Motion Passes 5-0-0

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

8. Presentation from Minnesota Virtual Schools (MNVS) Students who participate in school clubs.

9. Presentation from Alyssa Scherkenback to update MTCS Board on MNVS Elementary Program (K-5)

10. Reports - Board
 - a. Board Chair Report
 - b. Finance Report
 - c. Policy Committee Report
 - d. Superintendent's Report

11. Action Items
 - a. Seating of appointed MTCS Board Candidate to open board seat
 - i. *Motion to appoint Mars Robmann to the MTCS Board of Directors for the teacher seat seat that expires in June 2025*
Motion by Sam Trojan, 2nd by Nikki Reinardy 5-0-0 Motion Passes

 - b. Seating of appointed MTCS Board Candidate to open board seat
 - i. *Motion to appoint Matt Edgar to the MTCS Board of Directors for the teacher seat seat that expires in June 2025*
Motion by Nikki Reinardy, 2nd by Zarah Fahra 6-0-0 Motion Passes

 - c. Policy 613 - Graduation Requirements
 - i. Second read of this policy at a regular board meeting.
 - ii. Adopted on an emergency basis in September.

 - d. Policy 103 - Grievance and Complaint Procedure
 - i. First read of this policy at a regular board meeting.

- e. Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults
 - i. First read of this policy at a regular board meeting.

- f. Signatory Authorizations - Add Board Chair on documents/bank
 - i. *Motion to approve Board Chair (Peter Rand) as board signatory representatives on financial and other required business documents on behalf of the corporation (MTCS) and name Scott Marine, Robert Plombon, Annemarie Lanning, and Shawn Fondow as business administrators the authority to make electronic fund transfers and conduct financial business on behalf of the corporation.
Motion by Tyler Frankhouse ,2nd by Sam Trojan 7-0-0 Motion Passes*

- g. Approval of Teacher Compensation for Professional Development - Read Act 2.0
 - i. *Motion to approve teacher compensation for professional development - Read Act 2.0
Motion by Sam Torjan, 2nd by Mars Robmann 7-0-0 Motion Passes*

- h. Finance Committee Membership
 - Tyler Frankhouse and Mars Robmann will join the finance committee*

- i. Policy Committee Membership
 - Matt Edgar, Peter Rand, Zahra Farah, Sam Trojan will be on the policy committee*

12. Discussions

- a. Review Superintendent Goals that are in the October Board Folder.
- b. Midyear Superintendent Review will take place at November's Regular Board Meeting. Please get your completed review to me by November 8th, 2024.
- a. PEASE Pancake Breakfast is November 2nd, 2024 from 8 am - 12 pm. It costs \$7 and is all you can eat pancakes and sides. The money goes to help support the amazing things that happen at PEASE.
- c. Next Regular Board Meeting is November 21st, 2024 at 4:30 pm

13. Adjournment 5:51PM