



## MTCS Regular Board Meeting Agenda

Thursday, November 21st, 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 - 8 current members, 5 constitutes a quorum) - Role call and Voting to be completed in the following order:
  1. *Zahra Farah*
  2. *Matt Edgar*
  3. *Alinasir Samatar*
  4. *Peter Rand*
  5. *Mars Robmann*
  6. *Tyler Frankhouse*
  7. *Sam Trojan*
  8. *Nikki Reinardy*
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.*
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 the Consent Agenda as written.*
7. Open forum/public comment (Policy #206)
8. Presentation by Coya Night Pipe. Coya would like to share information from the National Indian Education Conference that she attended in October.

## 9. Reports -

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

## 10. Action Items

- a. Policy 613 - Graduation Requirements (with PE and Personal Finance)
  - i. Adopted on an emergency basis in September.
  - ii. Third read of this policy at a regular board meeting.
  - iii. Adding 1 required credit of PE at the district level. This lowers the number of elective credits needed to graduate from 7 to 6.
  - iv. Adding ½ credit of Personal Finance in grade 10, 11, or 12, per law.  
*Motion to approve Policy 613 - Graduation Requirements*
- b. Policy 103 - Grievance and Complaint Procedure
  - i. Second read of this policy at a regular board meeting.
- c. Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults
  - i. Second read of this policy at a regular board meeting.
- d. 417 - Chemical Use and Abuse (with Revisions)
  - i. First read of this policy at a regular board meeting.
  - ii. This policy was updated to reflect law changes and update definitions of substances.
- e. Policy 704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
  - i. First read of this policy at a regular board meeting.
  - ii. This is a new policy for MTCS.
- f. Approval of MTCS School Calendar  
*Motion to approve the MTCS School Calendar for SY \_\_\_\_\_*
- g. Superintendent Mid-Year Review (Closed Session)
  - i. *Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(a), to evaluate the performance of an individual subject to the Board's authority.*  
*Motion to go into a Closed Session*

## 11. Discussions

- a. Next Regular Board Meeting is December 19th, 2024 at 4:30 pm

## 12. Adjournment