



MTCS Regular Board Meeting Agenda

Thursday, December 19th, 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. Nikki Reinardy
 4. Mars Robmann
 5. Tyler Frankhouse
 6. Peter Rand
 7. 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.
6. Consent Agenda
 - a. [Approval of November 21st, 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. Reports

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

9. Action Items

- a. [Discussion regarding the impact of Amazon Prime Marketing Campaign](#)
Motion to approve \$100,000 to continue to advertise with Amazon
- b. [Policy 103 - Grievance and Complaint Procedure](#)
 - i. Third read of this policy at a regular board meeting.
Motion to approve Policy 103 - Grievance and Complaint Procedure
- c. [Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults](#)
 - i. Third read of this policy at a regular board meeting.
Motion to approve Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults
- d. [Policy 413 - Harassment and Violence](#)
 - i. Updated the definition of familial status
Motion to approve the updated Policy 413 - Harassment and Violence
- e. [Policy 417 - Chemical Use and Abuse \(with Revisions\)](#)
 - i. Second read of this policy at a regular board meeting.
 - ii. This policy was updated to reflect law changes and update definitions of substances.
- f. [Policy 704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System](#)
 - i. Second read of this policy at a regular board meeting.
 - ii. This is a new policy for MTCS.
- g. [Cell Phone Policy \(Draft\)](#)
 - i. Second read of this policy at a regular board meeting.
 - ii. This is a new policy that MTCS must have by March 15th, 2025.
- h. MTS Secondary Calendar Adjustment
 - i. Change March 11th, 2025 to an asynchronous day for grades 7,8,9,10, and 12.
 - ii. Accommodates for district wide ACT Testing at MTS Secondary
Motion to amend the 2024-2025 School Calendar to include an asynchronous ACT testing day on March 11th, 2025

- i. [Discussion of MTCS Program Enrollment Caps](#)
 - i. These are annual school year caps on MTCS Programs

Motion to approve MTCS Program enrollment caps for the 2024-2025 school year

- j. [Discussion of MTCS Superintendent Succession Plan](#)
 - i. This is an update the MTCS Succession Plan
 - ii. The plan was last updated during the 2022-2023 school year

Motion to approve the MTCS Superintendent Succession Plan

10. Discussions

- a. Next Regular Board Meeting is Thursday, January 23rd, 2024 at 4:30 pm.

11. Adjournment