



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 at 4:30 pm
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- present
 2. Matt Edgar- present
 3. Alinasir Samatar- not present
 4. Peter Rand- present
 5. Mars Robmann- present
 6. Tyler Frankhouse- present
 7. Sam Trojan- present
 8. Nikki Reinardy- 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.

No conflicts
5. Approval of Agenda
Motion to approve the agenda as written.

Motion by: Sam Trojan
Motion 2nd by: Mars Robmann
Discussion: none
Vote: 7-0-0
6. Consent Agenda
 - a. [Approval of October 24th, 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.*

Motion by: Tyler Frankhouse
Motion 2nd by: Sam Trojan
Discussion: no discussion
Vote: 7-0-0

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

No present in person or online asking to speak

8. [Presentation](#) by Coya Night Pipe. Coya would like to share information from the National Indian Education Conference that she attended in October.

- FREE resource to consider for classrooms: <https://retroreport.org/>
- Resource: [CRAIS Tool PDF](#)
- Presentation has MANY links embedded- very useful and helpful

9. Reports

a. [Board Chair Report](#)

- i. Still searching for a parent

b. [Finance Report](#)

- i. Audit needs to be submitted by Nov 30th. Almost complete
- ii. Predicted- Addition of potential of \$2+million to fund balance
- iii. We will be adopting/revising the budget earlier than normal this year

c. [Policy Committee Report](#)

- i. Met on Nov. 7th
- ii. Cell phone policy draft (policy needs to be in place by March 15, 2025)
- iii. Next meeting Thur Dec 5th at 4:00 pm

d. [Superintendent's Report](#)

10. Action Items

a. Board Member Seat Abandonment (Added 11/21/24)

- i. Alinasir Samatar is unable to attend and participate on the MTCS Board of Directors

*Motion to approve the abandonment of Alinasir Samatar's
MTCS Board of Directors seat*

Motion by: Peter Rand
Motion 2nd by: Tyler Frankhouse
Discussion: none
Vote: 7-0-0

b. [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

Motion by: Tyler Frankhouse

Motion 2nd by: Sam Trojan

Discussion: none

Vote: 7-0-0

- c. [Policy 103 - Grievance and Complaint Procedure](#)
 - i. Second read of this policy at a regular board meeting.
- d. [Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults](#)
 - i. Second read of this policy at a regular board meeting.
- e. [Policy 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.
- f. [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.
- g. [Cell Phone Policy \(Draft\)](#) (Added 11/21/24)
 - i. First read of this policy at a regular board meeting.
 - ii. This is a new policy that MTCS must have by March 15th, 2025.
- h. [Approval of MTCS School Calendar](#)
Motion to approve the MTCS School Calendar for SY26 and SY27

Motion by: Sam Trojan

Motion 2nd by: Tyler Frankhouse

Discussion: none

Vote: 7-0-0

- i. Superintendent Mid-Year Review (Closed Session) (11/21/24 Striking the 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.~~

11. Discussions

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

b. Krissy Wright from PUC will be a silent observer at the December meeting.

12. Adjournment at 6:09 pm