



REGULAR BOARD MEETING AGENDA

Thursday, September 23, 2021, 4:45 pm

Banaadir Academy

1130 N 7th St., Minneapolis, MN 55411

1. Call to order
2. Pledge of Allegiance
3. MTCS Mission Statement
4. Roll call and noting of quorum
5. Conflict of Interest ([Policy #210](#))
6. Approval of Agenda
7. Open forum/public comment ([Policy #206](#))
8. Consent Agenda
 - a. Approval of August Board Minutes
 - b. Approval of Accounts Payable
 - c. HR Resignations, Terminations, New Hires
9. Reports
 - a. Board Chair Report - Marty
 - i. Land Acknowledgement (Coya Night Pipe, Allison Raney)
 - b. Financial Report - Report from Finance Committee
 - c. Superintendents's Report - Shawn and Wendy
10. Action Items
 - a. Policy -Second Read of Named Official Updates ([#402](#), [#413](#),[#521](#))
11. Discussions
 - a. October 28th, 2021 (General Meeting & Board Meeting)
 - b. [Hiring the Right Superintendent](#) review information
12. Adjourn Meeting