



## **SPECIAL BOARD MEETING AGENDA**

Thursday, December 9, 2021, 4:30 pm  
Minnesota Transitions Charter School Community Room  
2872 26th Avenue South, Minneapolis, MN 55406

<https://us02web.zoom.us/j/85442806916?pwd=bUZQK0Z1ZVBLcTYxK09pWVI0bC9kdz09#success>

1. Call to order.
2. Pledge of Allegiance  
*I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.*
3. MTCS Mission Statement  
*We are a student-centered learning community that inspires and supports all learners to achieve excellence through equitable, relevant learning experiences.*
4. Roll call and noting of quorum (*Roll by Voice - 7 current members, 4 constitutes quorum - Role call and Voting to be completed in the following order*
  - a. *Rebecca Selander*
  - b. *Daniel Reiva*
  - c. *Kilo Marie Granda*
  - d. *Jacob Hinz*
  - e. *Tyler Frankhouse*
  - f. *Mohamed Mire*
  - g. *Alinasir Samatar*
5. 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 as to which item that a conflict of interest exists.
6. Approval of agenda  
*Motion to approve the agenda (as now written or with the following changes...)*
7. Discussion of Board vacancies
8. Election of Officers (MTCS Bylaws Article V)
  - a. Chair
  - b. Vice Chair
  - c. Secretary/Treasurer
9. Action Item - Resolution to affirm the past actions of the Board
10. Adjourn Meeting

