



REGULAR BOARD MEETING AGENDA

Thursday, January 6th, 2021 approximately 4:30 pm
 Minnesota Transitions Charter School District Office
 2872, 26th Avenue South, Minneapolis, MN 55406

[Zoom Link](#)

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. *Ismail Adam*
 - b. *Terry Brown*
 - c. *Tyler Frankhouse*
 - d. *KiloMarie Granda*
 - e. *Mohamed Mahad Mire*
 - f. *Daniel Reiva*
 - g. *Alinasir Samatar*
 - h. *Rebecca Selander*
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 where a conflict of interest exists.
6. Approval of agenda
Motion to approve the agenda (as written or with the following changes...)
7. Action Items
 - a. Jacob Hinz's (Teacher member seat) current status and action to fill the seat to ensure a teacher majority.
 - b. *Election of a Board of Directors Treasurer*
 - c. *Signatory Authorizations - Chair, Treasurer signatures on documents/bank Motion to approve Board Chair (Tyler Frankhouse) and Board Treasurer*

***(Newly elected Treasurer's name)** as board signatory representatives on financial and other required business documents on behalf of the corporation (MTCS) and name Scott Marine, Robert Plombon, Annemarie Lanning, and Todd Netzke as business administrators the authority to make electronic fund transfers and conduct financial business on behalf of the corporation.*

d. Superintendent Discussion with Denny Carlson with possible action

8. Adjournment