



## 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 @ 4:41 p.m.
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*)
 

<ol style="list-style-type: none"> <li>a. <i>Rebecca Selander present</i></li> <li>b. <i>Daniel Reiva absent</i></li> <li>c. <i>KiloMarie Granda absent</i></li> <li>d. <i>Jacob Hinz absent</i></li> </ol>	<ol style="list-style-type: none"> <li>e. <i>Tyler Frankhouse present</i></li> <li>f. <i>Mohamed Mire present</i></li> <li>g. <i>Alinasir Samatar present</i></li> </ol>
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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. **None.**
6. Approval of agenda  
*Motion to approve the agenda (as now written or with the following changes...)*  
**Rebecca Selander moved to approve the agenda as written Alinasir Samatar seconded to approve the agenda as written. Motion carried 4-0.**  
**Roll call vote:**  
**Rebecca Selander - aye**  
**Daniel Reiva - absent**  
**KiloMarie Granda - absent**  
**Jacob Hinz - absent**  
**Tyler Frankhouse - aye**  
**Mohamed Mire - aye**  
**Alinasir Samatar - aye**
7. Discussion of Board vacancies

8. Election of Officers (MTCS Bylaws Article V)

a. Chair

**Tyler Frankhouse nominated himself for Chair.**

**Roll call vote:**

**Rebecca Selander - aye**

**Daniel Reiva - absent**

**KiloMarie Granda - absent**

**Jacob Hinz - absent**

**Tyler Frankhouse - aye**

**Mohamed Mire - aye**

**Alinasir Samatar - aye**

b. Vice Chair (**No action needed. KiloMarie Grande was voted Vice Chair at the November 18, 2021, board meeting.**)

c. Secretary/Treasurer (**Will vote at the next regular board meeting after elections take place for two teacher nominations.**)

9. Action Item - [Resolution](#) to affirm the past actions of the Board

**Tyler Frankhouse moved to approve the Resolution to affirm past actions of the Board  
Rebecca Selander seconded. Motion carried 4-0.**

**Roll call vote:**

**Rebecca Selander - aye**

**Daniel Reiva - absent**

**KiloMarie Granda - absent**

**Jacob Hinz - absent**

**Tyler Frankhouse - aye**

**Mohamed Mire - aye**

**Alinasir Samatar - aye**

10. Adjourn Meeting @4:57 p.m.