



ANNUAL GENERAL MEETING AGENDA

Thursday, October 27th, 2022 @ 5:00 pm
Minnesota Transitions Charter School District Office Site
2872, 26th Avenue South, Minneapolis, MN 55406

[Virtual Link](#)

1. Call to order @ 5:10 p.m.
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 of Current Board and noting of quorum (10 % of Voting Members)
4. Approval of agenda
Terry Brown moved and **Alinasir Samatar** seconded to approve the agenda
Discussion: No
 - a. Ismail Adam -Aye
 - b. Terry Brown -Aye
 - c. Tyler Frankhouse -Aye
 - d. Martin Lukaszewski -Aye
 - e. Mohamed Mahad Mire -Aye
 - f. Sara Roberts -Aye
 - g. Alinasir Samatar -AyeMotion carries: 7-0-0
5. Reports
 - a. Annual Title Report - Presented by Kelsey Bennett
 - b. World's Best WorkForce Report - Presented by Kelsey Bennett
 - c. Superintendent's State of the District - Presented by Shawn Fondow
6. Annual General Meeting Adjournment @ 5:47 p.m.