



REGULAR/ORGANIZATIONAL MEETING AGENDA

Thursday, December 22, 2022, approximately 4:30 pm
Minnesota Transitions Charter School District Office
2872, 26th Avenue South, Minneapolis, MN 55406

[Digital Meeting Link](#)

1. Call to order
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 and noting of quorum (Roll by Voice - 9 current members, 4 constitutes a quorum) - Role call and Voting to be completed in the following order:
 - a. Jessie Bland
 - b. Terry Brown
 - c. Katie Davis
 - d. Tyler Frankhouse
 - e. Brian Lloyd
 - f. Mohamed Mahad Mire
 - g. Sara Roberts
 - h. Alinasir Samatar
 - i. Sam Trojan
4. 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 to which item where a conflict of interest exists.
5. Approval of Agenda
Motion to approve the agenda (as written or with the following changes.)
6. Consent Agenda
 - a. [Approval of November 17th Regular Meeting Minutes](#)
 - b. [Approval of December 8th Special Meeting Agenda Minutes](#)
 - c. Approval of Accounts Payable
 - d. HR resignations, terminations, new
Motion to approve Consent agenda as written (or with the following changes.)
7. Financial Audit Report
BergankDV Solutions will attend the board meeting via zoom to discuss the financial audit report.

8. Committee Appointments ([Policy #213](#))
 - a. Committee appointments to be discussed and completed

9. Open forum/public comment ([Policy #206](#))

10. Reports - Board

- a. Board Chair Report
- b. [Finance Report](#)
- c. [Superintendent's Report](#)
- d. ~~Board Committee Reports~~
 - i. ~~Academic~~
 - ii. ~~Compensation~~
 - iii. ~~Diversity and Equity~~
 - iv. ~~Technology~~
 - v. ~~Marketing~~

11. Action Items

- A. Approval of MTCS 2023-2024 and 2024-2025 School Calendar.
Motion to approve the MTCS 2023-2024 and 2024-2025 School Calendar.

- B. Signatory Authorizations - Chair, Treasurer signatures on documents/bank

Motion to approve Board Chair (Brian Lloyd) and Board Treasurer (Sarah Roberts) 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.

12. Discussions

- a. Superintendent evaluation
 - i. Complete and return to me by December 2nd. The link to materials will be sent to the board. Ask that board members send the board chair this info as soon as possible so this information can be compiled.
- b. MSBA Board Self Evaluation
 - i. Complete to the best of your abilities by November 24th. This will be looked at closely during our meeting on January 5th. Ask that board members send the board chair this info as soon as possible so this information can be compiled.
- c. Upcoming Meetings
 - i. December 22, 2022, Regular Board meeting at 4:45 PM
 - ii. January 5, 2023, Board Self-Evaluation Special meeting 4:45 PM
 - iii. January 26, 2023, Regular Board meeting at 4:45 PM

13. Adjournment