



## SPECIAL MEETING AGENDA

Thursday, December 8th, 2022 approximately 4:45 pm  
Minnesota Transitions Charter School District Office  
2872, 26th Avenue South, Minneapolis, MN 55406

[Digital Meeting Link](#)

1. Call to order @ 4:45 p.m.
2. Roll call and noting of quorum (*Roll by Voice - 9 current members, 5 constitutes quorum - Role call and Voting to be completed in the following order*):
  - a. *Jessie Bland - Present*
  - b. *Terry Brown - Present*
  - c. *Tyler Frankhouse - Present*
  - d. *Brian Lloyd - Present*
  - e. *Katie Davis - Present*
  - f. *Mohamed Mahad Mire - Not Present*
  - g. *Sara Roberts - Present*
  - h. *Alinasir Samatar - Present*
  - i. *Sam Trojan - Present*
3. Approval of the agenda  
***Sara Roberts*** moved and ***Terry Brown*** seconded to approve the agenda.  
Motion carries: **8-0-0**
4. Board Member Training with Trevor Helmers
5. Adjournment @ 6:48 p.m.  
***Brian Lloyd*** moved and ***Terry Brown*** seconded to adjourn the meeting.  
Motion carries: **8-0-0**