



WORK SESSION AGENDA

Thursday, January 19th, 2023 approximately 4:45 pm
Minnesota Transitions Charter School District Office
2872, 26th Avenue South, Minneapolis, MN 55406

[Digital Meeting Link](#)

1. Call to order
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*
 - b. *Terry Brown*
 - c. *Tyler Frankhouse*
 - d. *Brian Lloyd*
 - e. *Katie Davis*
 - f. *Mohamed Mahad Mire*
 - g. *Sara Roberts*
 - h. *Alinasir Samatar*
 - i. *Sam Trojan*
3. Approval of the agenda
4. MSBA Board Self Evaluation- With Gail Gilman
5. Adjournment