



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 @ **4:47 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*):

<i>a. Jessie Bland - Not Present</i>	<i>f. Mohamed Mahad Mire - Present</i>
<i>b. Terry Brown - Present</i>	<i>g. Sara Roberts - Not Present</i>
<i>c. Katie Davis - Not Present</i>	<i>h. Alinasir Samatar - Present</i>
<i>d. Tyler Frankhouse - Not Present</i>	<i>i. Sam Trojan - Present</i>
<i>e. Brian Lloyd - Present</i>	
3. Approval of the agenda
Motion to approve the agenda.
Terry Brown moved and **Sam Trojan** seconded to approve the agenda.
 Discussion: No
 - a. Jessie Bland - Not Present*
 - b. Terry Brown - Aye*
 - c. Katie Davis - Not Present*
 - d. Tyler Frankhouse - Not Present*
 - e. Brian Lloyd - Aye*
 - f. Mohamed Mahad Mire - Aye*
 - g. Sara Roberts - Not Present*
 - h. Alinasir Samatar - Aye*
 - i. Sam Trojan - Aye*
 Motion carries: **5-0-0**
4. MSBA Board Self Evaluation- With Gail Gilman
5. Adjournment @ **6:36 p.m.**