



**REGULAR/ORGANIZATIONAL MEETING AGENDA**  
Thursday, January 26, 2023, at 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.)*  
\_\_\_\_\_ moved and \_\_\_\_\_ seconded to approve to accept the agenda as written.  
Discussion: Yes/No
  - 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

Motion carries: \_\_\_\_\_

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.)*

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to approve Consent agenda as written.

Discussion: Yes/No

- 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

Motion carries: \_\_\_\_\_

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 - Paraprofessional Week
- 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.](#)

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded to approve the MTCS 2023-2024 and 2024-2025 School Calendar.

Discussion: Yes/No

- 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

Motion carries: \_\_\_\_\_

- B. Signatory Authorizations - Chair, and 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.*

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded to Board Chair (Brian Lloyd) and Board Treasurer (Sara 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.

Discussion: Yes/No

- 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

Motion carries: \_\_\_\_\_

C. [School Nurse Aid - New Position](#)

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded to approve the School Nurse Aid - New Position.

Discussion: Yes/No

- 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

Motion carries: \_\_\_\_\_

D. [Occupational Therapist Job Description](#)

E. Mileage Reimbursement

- a. We follow the reimbursement rate followed by the Internal Revenue Service (IRS).

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded to approve MTCS follow the reimbursement rate of the Internal Revenue Service (IRS).

Discussion: Yes/No

- 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

Motion carries: \_\_\_\_\_

12. Discussions

- a. Superintendent Evaluation

Discuss when to review Superintendent Evaluation compiled data

13. Adjournment