



REGULAR/ORGANIZATIONAL MEETING AGENDA
Thursday, February 23, 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 @ 4:37 p.m.
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 - **Present**
 - b. Terry Brown - **Not Present**
 - c. Katie Davis - **Not Present**
 - d. Tyler Frankhouse - **Present**
 - e. Brian Lloyd - **Present**
 - f. Mohamed Mahad Mire - **Not Present**
 - g. Sara Roberts - **Present**
 - h. Alinasir Samatar - **Not Present**
 - i. Sam Trojan - **Present**
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.)
Sara Roberts moved and **Sam Trojan** seconded to approve to accept the agenda as written.
Discussion: No
 - a. Jessie Bland - **Aye**
 - b. Terry Brown - **Not Present**
 - c. Katie Davis - **Not Present**
 - d. Tyler Frankhouse - **Aye**
 - e. Brian Lloyd - **Aye**
 - f. Mohamed Mahad Mire - **Not Present**
 - g. Sara Roberts - **Aye**
 - h. Alinasir Samatar - **Not Present**

- i. Sam Trojan - **Aye**
Motion carries: **5-0-0**

6. Consent Agenda

- a. Approval of January 26th Regular Meeting Minutes
- b. Approval of Accounts Payable and Wires
- c. HR resignations, terminations, new
Motion to approve Consent agenda as written (or with the following changes.

Tyler Frankhouse moved and **Sam Trojan** seconded to approve Consent agenda as written.

- a. Jessie Bland - **Aye**
- b. Terry Brown - **Not Present**
- c. Katie Davis - **Not Present**
- d. Tyler Frankhouse - **Aye**
- e. Brian Lloyd - **Aye**
- f. Mohamed Mahad Mire - **Not Present**
- g. Sara Roberts - **Aye**
- h. Alinasir Samatar - **Not Present**
- i. Sam Trojan - **Aye**
Motion carries: **5-0-0**

7. Committee Appointments (Policy #213)

- a. Committee appointments to be completed - **Table at this time.**

8. Open forum/public comment (Policy #206) - **None at this time.**

9. Reports - Board

- a. Board Chair Report - **Brian Lloyd**
- b. Finance Report - **Sara Roberts**
- c. Superintendent's Report - **Shawn Fondow**

10. Action Items

- a. Indigenous Education Program Annual Compliance Overview
Sara Roberts moved and **Sam Trojan** seconded to approve the Indigenous Education Program Annual Compliance Overview.
Discussion: No
- a. Jessie Bland - **Aye**
- b. Terry Brown - **Not Present**
- c. Katie Davis - **Not Present**
- d. Tyler Frankhouse - **Aye**
- e. Brian Lloyd - **Aye**
- f. Mohamed Mahad Mire - **Not Present**
- g. Sara Roberts - **Aye**
- h. Alinasir Samatar - **Not Present**
- i. Sam Trojan - **Aye**
Motion carries: **5-0-0**

- b. Enrollment Cap for MTSE
Tyler Frankhouse moved and **Sara Roberts**
seconded to approve the Enrollment Cap for MTSE.
Discussion: No
- a. Jessie Bland - **Aye**
 - b. Terry Brown - **Not Present**
 - c. Katie Davis - **Not Present**
 - d. Tyler Frankhouse - **Aye**
 - e. Brian Lloyd - **Aye**
 - f. Mohamed Mahad Mire - **Not Present**
 - g. Sara Roberts - **Aye**
 - h. Alinasir Samatar - **Not Present**
 - i. Sam Trojan - **Aye**
- Motion carries: **5-0-0**
- c. SY24-25 Calendar updates
Sara Roberts moved and **Tyler Frankhouse**
seconded to approve the SY24-25 Calendar updates.
Discussion: No
- a. Jessie Bland - **Aye**
 - b. Terry Brown - **Not Present**
 - c. Katie Davis - **Not Present**
 - d. Tyler Frankhouse - **Aye**
 - e. Brian Lloyd - **Aye**
 - f. Mohamed Mahad Mire - **Not Present**
 - g. Sara Roberts - **Aye**
 - h. Alinasir Samatar - **Not Present**
 - i. Sam Trojan - **Aye**
- Motion carries: **5-0-0**
- d. New Position - Transportation Coordinator
Sara Roberts moved and **Jessie Bland**
seconded to approve the New position - Transportation Coordinator.
Discussion: No
- a. Jessie Bland - **Aye**
 - b. Terry Brown - **Not Present**
 - c. Katie Davis - **Not Present**
 - d. Tyler Frankhouse - **Aye**
 - e. Brian Lloyd - **Aye**
 - f. Mohamed Mahad Mire - **Not Present**
 - g. Sara Roberts - **Aye**
 - h. Alinasir Samatar - **Not Present**
 - i. Sam Trojan - **Aye**
- Motion carries: **5-0-0**

- e. Pursue the ERC (Employee Retention Credit) Tax
Sara Roberts moved and **Jessie Bland**
seconded to approve pursuing the ERC (Employee Retention Credit) Tax.
Discussion: No
 - a. Jessie Bland - **Aye**
 - b. Terry Brown - **Not Present**
 - c. Katie Davis - **Not Present**
 - d. Tyler Frankhouse - **Aye**
 - e. Brian Lloyd - **Aye**
 - f. Mohamed Mahad Mire - **Not Present**
 - g. Sara Roberts - **Aye**
 - h. Alinasir Samatar - **Not Present**
 - i. Sam Trojan - **Aye**Motion carries: **5-0-0**

11. Discussions

- a. Superintendent Evaluation
Discuss when to review Superintendent Evaluation compiled data and set a date for a closed meeting.
- b. Review and update policies for school security and discipline in regard to handling school fights and violence.
- c. Discuss whether to pursue the ERC (Employee Retention Credit) Tax Credit

12. Adjournment @ 5:52 p.m.