



## MTCS BOARD MEETING AGENDA

Thursday, April 27, 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.)*
6. Consent Agenda
  - a. Approval of March 30th 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.*
7. Open forum/public comment (Policy #206)

## 8. Reports - Board

- a. Board Chair Report - Share results of Superintendent Review
- b. Finance Report

## 9. Action Items

- a. New position: Technology Director
- b. New position: Network and Systems Technology Support Specialist

## 10. Discussions

- a. Reminder for the policy committee to review and update policies for school security and discipline regarding handling school fights and violence and overall safety.
- b. Staff retention and staff acknowledgement techniques and efforts throughout MTCS
- c. Staff appreciation week (May 8-12) meals for schools
- d. Onboarding process and training for new board members

## 11. Adjournment