



MTCS BOARD MEETING AGENDA

Thursday, March 30, 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 @ 4:34 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 - **Present**
 - c. Katie Davis - **Present**
 - d. Tyler Frankhouse - **Present**
 - e. Brian Lloyd - **Present**
 - f. Mohamed Mahad Mire - **Absent**
 - g. Sara Roberts - **Absent**
 - h. Alinasir Samatar - **Present**
 - i. Sam Trojan - **Absent**
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. **None.**
5. Approval of Agenda
(Motion to approve the agenda (as written or with the following changes.)
Tyler Frankhouse moved and **Terry Brown** seconded to approve to accept the agenda as written.
Discussion: YNo
 - a. Jessie Bland - **Aye**
 - b. Terry Brown - **Aye**
 - c. Katie Davis - **Aye**
 - d. Tyler Frankhouse - **Aye**
 - e. Brian Lloyd - **Aye**
 - f. Mohamed Mahad Mire
 - g. Sara Roberts
 - h. Alinasir Samatar - **Aye**
 - i. Sam Trojan

Motion carries: **6-0-0**

6. Consent Agenda

- a. Approval of January February 27th 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 **Terry Brown** seconded to approve the Consent Agenda as written.

Discussion: No

- a. Jessie Bland - **Aye**
- b. Terry Brown - **Aye**
- c. Katie Davis - **Aye**
- d. Tyler Frankhouse - **Aye**
- e. Brian Lloyd - **Aye**
- f. Mohamed Mahad Mire
- g. Sara Roberts
- h. Alinasir Samatar - **Aye**
- i. Sam Trojan

Motion carries: **6-0-0**

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

8. Reports - Board

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

9. Action Items

- a. SY24 Program Enrollment Caps

Tyler Frankhouse moved and **Jessie Bland** seconded to approve the SY24 Program Enrollment Caps.

Discussion: No

- a. Jessie Bland - **Aye**
- b. Terry Brown - **Aye**
- c. Katie Davis - **Aye**
- d. Tyler Frankhouse - **Aye**
- e. Brian Lloyd - **Aye**
- f. Mohamed Mahad Mire
- g. Sara Roberts
- h. Alinasir Samatar - **Aye**
- i. Sam Trojan

Motion carries: **6-0-0**

10. Discussions

- a. Superintendent Evaluation Closed meeting reminder for March 30, 2023, at 4:30 p.m.
- b. Reminder for the policy committee to Review and update policies for school security and discipline in regard to handling school fights and violence and overall safety. **(Katie Davis, Terry Brown, and Jessie Bland)**
- c. Possible expulsion hearing for Wednesday, April 5th.

11. Closed session meeting /Superintendent Evaluation - **Closed at 5:29 p.m.**
Opened at 6:07 p.m.

12. Adjournment @ **6:07 p.m.**