



MINUTES MTCS BOARD MEETING

Thursday, April 27, 2023

Minnesota Transitions Charter School District Office
2872, 26th Avenue South, Minneapolis, MN 55406

[Digital Meeting Link](#)

1. Call to order @ 4:35 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 - **Not Present**
 - f. Mohamed Mahad Mire - **Not Present**
 - g. Sara Roberts - **Present**
 - h. Alinasir Samatar - **Present @ 4:50 p.m.**
 - 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. **None**
5. Approval of Agenda
Motion to approve the agenda (as written or with the following changes.)
Sara Robers moved and **Sam Trojan** seconded to approve to the agenda as written.
Discussion: No
 - a. Jessie Bland - **Aye**
 - b. Terry Brown - **Aye**
 - c. Katie Davis - **Aye**
 - d. Tyler Frankhouse - **Aye**
 - e. Brian Lloyd - **Not Present**
 - f. Mohamed Mahad Mire - **Not Present**
 - g. Sara Roberts - **Aye**
 - h. Alinasir Samatar - **Not Present**
 - i. Sam Trojan - **Aye**Motion carries: **6-0-0**

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 the Consent Agenda as written (or with the following changes.)

Tyler Frankhouse moved and **Sam Trojan** 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 - **Not Present**
- f. Mohamed Mahad Mire - **Not Present**
- g. Sara Roberts - **Aye**
- h. Alinasir Samatar - **Not Present**
- i. Sam Trojan - **Aye**

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

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

8. MVS K-5 program expansion

- a. Bill Glenz and Alyssa Paulson
- b. Pilot Proposal
- c. Application

Motion to approve the MVS K-5 program expansion.

Tyler Frankhouse moved and **Sara Roberts** seconded to approve the MVS K-5 program expansion.

Discussion: No

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

Motion carries: **7-0-0**

9. Reports - Board

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

b. Finance Report

Motion to approve the Revised Budget as presented

Tyler Frankhouse moved and **Sara Roberts** seconded to approve the Revised Budget as presented.

Discussion: No

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

Motion carries: **7-0-0**

c. Executive Director Report

10. Action Items

a. New position: Technology Director

b. New position: Network and Systems Technology Support Specialist

Motion to approve the new positions, Technology Director and Network and Systems Technology Support Specialist.

Tyler Frankhouse moved and **Sara Roberts** seconded to approve the *new positions, Technology Director and Network and Systems Technology Support Specialist.*

Discussion: No

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

Motion carries: **7-0-0**

c. New position: Youth Development Coordinator - MTS Secondary

Sara Roberts moved and **Tyler Frankhouse** seconded to approve the *new position, Youth Development Coordinator - MTS Secondary.*

Discussion: No

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

Motion carries: **7-0-0**

d. New position: Student Success Coach - Banaadir Elementary
Katie Davis moved and **Sam Trojan** seconded to approve the *new position, Student Success Coach - Banaadir Elementary.*

Discussion: No

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

Motion carries: **7-0-0**

e. New position: Assistant Director - MTS Secondary
Motion to approve the new position, Assistant Director - MTS Secondary.
Sam Trojan moved and **Tyler Frankhouse** seconded to approve the *new position, Assistant Director - MTS Secondary.*

Discussion: No

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

Motion carries: **7-0-0**

11. 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
Motion to approve Staff Appreciation week (May 8-12) meals for schools, times/date to be determined by building administrator.
Tyler Frankhouse moved and **Sara Roberts** seconded to approve Staff Appreciation week (May 8-12) meals for schools (times/dates to be determined by building administrator).
Discussion: No

- a. Jessie Bland - **Aye**
 - b. Terry Brown - **Aye**
 - c. Katie Davis - **Aye**
 - d. Tyler Frankhouse - **Aye**
 - e. Brian Lloyd - **Not Present**
 - f. Mohamed Mahad Mire - **Not Present**
 - g. Sara Roberts - **Aye**
 - h. Alinasir Samatar - **Aye**
 - i. Sam Trojan - **Aye**
- Motion carries: **7-0-0**

d. Onboarding process and training for new board members

12. Adjournment @6:11 p.m.