



MTCS BOARD MEETING AGENDA

Thursday, May 25, 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 the 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 April 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).
7. Open forum/public comment (Policy #206)

8. Reports - Board

- a. Board Chair Report Vice Board Chairman Resignation/ Replacement process - Term Expires 2024
- b. Finance Report
- c. Executive Director Report
 - i. PUC Annual Review Report

9. Action Items

- a. Minnesota State High School League Resolution
- b. Annual Education Identity and Access Management Board Resolution
- c. Approval of dates for future Board meetings
 - i. June 22, 2023 (One week early)
 - ii. July 27, 2023
 - iii. August 23, 2023 (Wednesday)
 - iv. September 28, 2023
 - v. October 26, 2023 (Annual Meeting)
- d. Approve revised SY23 calendars - Due to Snow Days
- e. Approval of SY24 Budget

10. Discussions

- a. The policy committee needs a new member and a new meeting date

11. Adjournment