



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 @ 4:31 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 the quorum (Roll by Voice - 8 current members, 4 constitutes a quorum) - Role call and Voting to be completed in the following order:
 - a. Jessie Bland - **Present**
 - b. Katie Davis - **Present**
 - c. Tyler Frankhouse - **Present**
 - d. Brian Lloyd - **Not Present**
 - e. Mohamed Mahad Mire - **Not Present**
 - f. Sara Roberts - **Present**
 - g. Alinasir Samatar - **Not Present**
 - h. 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.)
Sam Trojan moved and **Sara Roberts** seconded to approve to the agenda.
Discussion: No
 - a. Jessie Bland - **Aye**
 - b. Katie Davis - **Aye**
 - c. Tyler Frankhouse - **Aye**
 - d. Brian Lloyd - **Not Present**
 - e. Mohamed Mahad Mire - **Not Present**
 - f. Sara Roberts - **Aye**
 - g. Alinasir Samatar - **Not Present**
 - h. Sam Trojan - **Aye**Motion carries: **5-0-0**

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

Sara Roberts moved and **Sam Trojan** seconded to approve to the Consent Agenda as written.

Discussion: No

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

Motion carries: **5-0-0**

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

8. Reports - Board

- a. Board Chair Report Vice Board Chairman Resignation/ Replacement process - Term Expires 2024 - **Message Board Chair regarding sending an email to the staff regarding board/vice-chair vacancy.**
- b. Finance Report -
- c. Executive Director Report - **No questions at this time.**
 - i. PUC Annual Review Report

9. Action Items

- a. Minnesota State High School League Resolution

Sam Trojan moved and **Katie Davis** seconded to approve to the Minnesota State High School League Resolution.

Discussion: No

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

Motion carries: **5-0-0**

- b. Annual Education Identity and Access Management Board Resolution

Sara Roberts moved and **Sam Trojan** seconded to approve to the Annual Education Identity and Access Management Board Resolution.

Discussion: No

- a. Jessie Bland - **Aye**

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

- 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)

Sara Roberts moved and **Sam Trojan** seconded to approve the dates for future Board meetings.

Discussion: No

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

- d. Approve revised SY23 calendars - Due to Snow Days

Sam Trojan moved and **Sara Roberts** seconded to approve the Revised SY23 calendars - Due to Snow Days.

Discussion: No

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

- e. Approval of SY24 Budget

Sara Roberts moved and **Katie Davis** seconded to approve the SY24 Budget.

Discussion: No

- a. Jessie Bland - **Aye**
- b. Katie Davis - **Aye**
- c. Tyler Frankhouse - **Aye**
- d. Brian Lloyd - **Not Present**
- e. Mohamed Mahad Mire - **Not Present**

- f. Sara Roberts - **Aye**
 - g. Alinasir Samatar - **Not Present**
 - h. Sam Trojan - **Aye**
- Motion carries: **5-0-0**

f. Vice-Chair Vacancy Nomination

Nomination for Sam Trojan for Board Vice-Chair
Nomination for Board Vice Chair: Sam Trojan.

Discussion: No

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

10. Discussions

- a. The policy and finance committee needs a new member and a new meeting date. Current members: Jessie Bland and Katie Davis - **Tabled**

11. Adjournment @ **5:31 p.m.**