



## SPECIAL MEETING AGENDA

Thursday, August 17, 2023 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. Roll call and noting of quorum (*Roll by Voice - 9 current members, 5 constitutes quorum - Role call and Voting to be completed in the following order*):
  - a. *Jessie Bland*
  - b. *Tyler Frankhouse*
  - c. *Brian Lloyd*
  - d. *Mohamed Mahad Mire*
  - e. *Sara Roberts*
  - f. *Alinasir Samatar*
  - g. *Sam Trojan*
  - h. *Nikki Reinardy*
  - i. *Yassin Issa*
3. Approval of the agenda
4. MTCS New Policy Reads and Policy Implementation
  - First, read on policy 516.5 - Overdose Medication
  - First, read on policy 621 Literacy and Read Act
  - First Read on policy 624 Online Instruction
  - Second read on policy 722 - Procurement
  1. Approval of 2023-2024 health insurance benefits package
  2. Approval to add a match to the new 403b offering by MTCS
  3. Adjournment