



## MINUTES MTCS BOARD MEETING

Thursday, July 27, 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 4:32
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 - 7 current members, 4 constitutes a quorum) - Role call and Voting to be completed in the following order: NP = Not Present
  - a. Jessie Bland - **NP**
  - b. Tyler Frankhouse - **Present**
  - c. Brian Lloyd - **Present**
  - d. Mohamed Mahad Mire - **NP**
  - e. Sara Roberts - **Present**
  - f. Alinasir Samatar - **Present**
  - g. 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.)*  
**Tyler Frankhouse** moved and **Sam Trojan** seconded to approve the agenda.  
Discussion: No
  - a. Jessie Bland - **Not Present**
  - b. Tyler Frankhouse - **Aye**
  - c. Brian Lloyd - **Aye**
  - d. Mohamed Mahad Mire - **Not Present**
  - e. Sara Roberts - **Aye**
  - f. Alinasir Samatar - **Aye**
  - g. Sam Trojan - **Aye**Motion carries:**5-0-0**

6. Consent Agenda

Approval of June 22nd Regular Meeting Minutes

Approval of Accounts Payable and Wires

HR resignations, terminations, new

*Motion to approve Consent Agenda as written (or with the following changes).*

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

Discussion: No

a. Jessie Bland - **Not Present**

b. Tyler Frankhouse - **Aye**

c. Brian Lloyd - **Aye**

d. Mohamed Mahad Mire - **Not Present**

e. Sara Roberts - **Aye**

f. Alinasir Samatar - **Aye**

g. Sam Trojan - **Aye**

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

7. Open forum/public comment (Policy #206)

Notes for Board regarding direct violation of by-laws and teacher majority by  
Martin Lukaszewski .

8. Reports - Board

Board Chair Report - 2nd Board Vacancy update

Finance Report

Executive Director Report

9. Action Items

a. Appointment of new members to the MTCS Board of Directors

**Sara Roberts** moved and **Sam Trojan** seconded to approve the Appointment of new members to the MTCS Board of Directors.

Discussion: Yes

Two board appointees until election, respectively.. Nikki Reinardy (Term ends in 2023) and Yassin Issa (Term end in 2024)

a. Jessie Bland - **Not Present**

b. Tyler Frankhouse - **Nay**

c. Brian Lloyd - **Aye**

d. Mohamed Mahad Mire - **Not Present**

e. Sara Roberts - **Aye**

f. Alinasir Samatar - **Aye**

g. Sam Trojan - **Aye**

Motion carries: **4-1-0**

b. Approval to rejoin the Minnesota Association of Charter Schools  
**Tyler Frankhouse** moved and **Sam Trojan** seconded the Approval to rejoin the Minnesota Association of Charter Schools.

Discussion: Yes. Doesn't harm being in both MACS and MSPA.

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

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

c. Adoption of Policy 722 - Purchasing, Procurement, and Contracting  
**Sara Roberts** moved and **Sam Trojan** seconded to approve the Adoption of Policy 722 - Purchasing Procurement and Contracting.

Discussion: Yes. Emergency situation necessitated the adoption of Policy 722 to be in place by July 31, 2023.

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

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

d. Adopt amended Policy 506- Student Discipline

**Sara Roberts** moved and **Sam Trojan** seconded to approve the Adoption of Policy 506 - Student Discipline.

Discussion: Yes. Required by law to be in place.

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

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

e. Adopt amended Policy 514 Bullying Prohibition Policy

**Sara Roberts** moved and **Sam Trojan** seconded to approve the Adoption of Policy 514 Bullying Prohibition Policy.

Discussion: No

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

g. Sam Trojan - **Aye**

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

f. Adopt amended Policy 515-Protection and Privacy Student Records  
**Sam Trojan** moved and **Sara Roberts** seconded to approve the Adoption of Policy 515 - Protection and Privacy Student Records.

Discussion: No

a. Jessie Bland - **Not Present**

b. Tyler Frankhouse - **Aye**

c. Brian Lloyd - **Aye**

d. Mohamed Mahad Mire - **Not Present**

e. Sara Roberts - **Aye**

f. Alinasir Samatar - **Aye**

g. Sam Trojan - **Aye**

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

g. Approval of District Dance Performance and Wellness Specialist Position  
**Sam Trojan** moved and **Sara Roberts** seconded to approve the Dance Performance and Wellness Specialist Position

.Discussion: Yes. Funded by District (.8) and CARES (.2). Non-credit bearing.

a. Jessie Bland - **Not Present**

b. Tyler Frankhouse - **Aye**

c. Brian Lloyd - **Aye**

d. Mohamed Mahad Mire - **Not Present**

e. Sara Roberts - **Aye**

f. Alinasir Samatar - **Aye**

g. Sam Trojan - **Aye**

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

## 10. Discussions

Policy Meeting: August 9, 2023

Special Meeting: August 17, 2023 at 4:30 p.m.

Upcoming Meeting: 403b and Policie.

Board training for new members will be more extensive.

## 11. Adjournment @ 6:14 p.m.