



## MTCS BOARD MEETING AGENDA

Wednesday, August 23, 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, 5 constitutes a 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*
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 July 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
- b. Finance Report
- c. Executive Director Report

9. Action Items

a. Resolution Relating to Conducting the Annual Meeting and Related Actions

b. MTCS New Policy Reads and Policy Implementation

- i. Second, read on policy 516.5 - Overdose Medication
- ii. Second, read on policy 621 Literacy and Read Act
- iii. Second, Read on policy 624 Online Instruction

c. Adopt Changes to Policy as Required by Law (allowed with one read by policy 208)

- i. 504 - Student Appearance
- ii. 102 Equal Education Opportunity
- iii. 413 Harassment and Violence
- iv. 414 Mandated Reporting
- v. 418 Drug Free Workplace
- vi. 419 Tobacco Free Environment
- vii. 516 Student Medication
- viii. 524 Internet Acceptable Use
- ix. 532 Use of Peace Officers and Crisis Teams
- x. 534 School Meals
- xi. 601 District Curriculum, Instruction, and Goals
- xii. School Calendar and School Day
- xiii. 603 Curriculum Development
- xiv. 612 Family Engagement
- xv. 616 School District System Accountability
- xvi. 707 Transportation of Public School Students
- xvii. 709 Student Transportation Safety Policy
- xviii. 806 Crisis Management Policy

10. Discussions

11. Adjournment