



**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 @ **4:34 pm**
  
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*):*Note: Nikki Reinardy cannot vote due to being online.*
  - a. *Jessie Bland - Present*
  - b. *Tyler Frankhouse - Present*
  - c. *Brian Lloyd Present*
  - d. *Mohamed Mahad Mire -Not Present*
  - e. *Sara Roberts - Present*
  - f. *Alinasir Samatar - Present*
  - g. *Sam Trojan - Present*
  - h. *Nikki Reinardy - Present*
  - i. *Yassin Issa - Not Present*
  
3. Approval of the 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 - Aye**
  - 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**
  - h. **Nikki Reinardy - Non Voting**
  - i. **Yassin Issa - Not Present**
 Motion carries: **6-0-0**

4. MTCS New Policy Reads and Policy Implementation

- a. First, read on policy 516.5 - Overdose Medication

*Motion to approve the First Reading of Policy 516.5 - Overdose Medication*

**Sara Roberts** moved and **Tyler Frankhouse** seconded to approve the *First Reading of Policy 516.5 - Overdose Medication*

Discussion: Yes/No

- a. Jessie Bland - **Aye**
- 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**
- h. Nikki Reinardy - **Non Voting**
- i. Yassin Issa - **Not Present**

Motion carries: **6-0-0**

- b. First, read on policy 621 Literacy and Read Act

*Motion to approve the First Reading on Policy 621 - Literacy and Read Act*

**Jessie Bland** moved and **Tyler Frankhouse** seconded to approve the *First Reading of Policy 621 - Literacy and Read Act*

Discussion: Yes. Policy to be in compliance.

- a. Jessie Bland - **Aye**
- 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**
- h. Nikki Reinardy - **Non Voting**
- i. Yassin Issa - **Not Present**

Motion carries: **6-0-0**

- c. First Read on policy 624 Online Instruction

*Motion to approve the First Reading on Policy 624 - Online Instruction*

**Tyler Frankhouse** moved and **Sam Trojan** seconded to the *First Reading on Policy 624 - Online Instruction*

Discussion: Yes. Discuss with PUC and significant language change would be needed in future.

- a. Jessie Bland - **Aye**
- 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**
  - h. Nikki Reinardy - **Non Voting**
  - i. Yassin Issa - **Not Present**
- Motion carries: **6-0-0**

d. Second read on policy 722 - Procurement

*Motion to approve the Second Reading on Policy 722 - Procurement.*

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

Discussion: No

- a. Jessie Bland - **Aye**
  - 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**
  - h. Nikki Reinardy - **Non Voting**
  - i. Yassin Issa - **Not Present**
- Motion carries: **6-0-0**

5. Approval of 2023-2024 health insurance benefits package

*Motion to approve the approval of 2023-2024 health insurance benefits package*

**Sam Trojan** moved and **Jessie Bland** seconded to approve the agenda.

Discussion: Yes/No

- a. Jessie Bland - **Aye**
  - 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**
  - h. Nikki Reinardy - **Non Voting**
  - i. Yassin Issa - **Not Present**
- Motion carries: **6-0-0**

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6. Approval to add a match to the new 403b offering by MTCS

*Motion to approve the approval to add a match to the new 403b offering by MTCS.*

**Sam Trojan** moved and **Jessie Bland** seconded to approve the agenda.

Discussion: No

- a. Jessie Bland - **Aye**
- 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**
  - h. Nikki Reinardy - **Non Voting**
  - i. Yassin Issa - **Not Present**
- Motion carries: **6-0-0**

- 7. Adjournment @ 5:11 p.m.