



MINUTES BOARD MEETING

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 at **4:30pm**
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:
 - a. *Jessie Bland* - **Present**
 - b. *Tyler Frankhouse* - **Present**
 - c. *Brian Lloyd* - **Present**
 - d. *Sara Roberts* - **Not Present**
 - e. *Alinasir Samatar* - **Not Present**
 - f. *Sam Trojan* - **Present**
 - g. *Nikki Reinardy* - **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 **Jessie Bland** seconded to approve the agenda.
Discussion: No.
 - a. *Jessie Bland* - **Aye**
 - b. *Tyler Frankhouse* - **Aye**
 - d. *Brian Lloyd* - **Aye**
 - e. *Sara Roberts* - **Not Present**
 - f. *Alinasir Samatar* - **Not Present**
 - g. *Sam Trojan* - **Not present (arrived later)**
 - h. *Nikki Reinardy* - **Aye**Motion carries: **4-0-0**

6. Consent Agenda
 - a. Approval of August 17th 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.)

Tyler Frankhouse moved and **Jessie Bland** seconded to approve to the Consent Agenda as written.

- a. Jessie Bland - **Aye**
 - b. Tyler Frankhouse - **Aye**
 - c. Brian Lloyd - **Aye**
 - d. Sara Roberts - **Not Present**
 - e. Alinasir Samatar - **Not Present**
 - f. Sam Trojan - **Not present (arrived later)**
 - g. Nikki Reinardy - **Aye**
- Motion carries: **4-0-0**

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

8. Reports - Board
 - a. Board Chair Report
 - b. Finance Report
 - c. Executive Director Report

9. Action Items

Announce Board Member Resignation

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

Tyler Frankhouse moved and **Nikki Reinardy** seconded to approve the Resolution to Conducting the Annual Meeting and Related actions.

Discussion: Yes: to add city of Roseville to MNVS address, and correct names of Banaadir South and Banaadir North to Banaadir Elementary and Banaadir Academy.

- a. Jessie Bland - **Aye**
 - b. Tyler Frankhouse - **Aye**
 - d. Brian Lloyd - **Aye**
 - e. Sara Roberts - **Not Present**
 - f. Alinasir Samatar - **Not Present**
 - g. Sam Trojan - **Aye**
 - h. Nikki Reinardy - **Aye**
- Motion carries: **5-0-0**

b. MTCS New Policy Reads and Policy Implementation

i. Second, read on policy 516.5 - Overdose Medication

Motion to adopt Policy 516.5-Overdose Medication.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 516.5

Discussion: No.

- a. Jessie Bland - **Aye**
 - b. Tyler Frankhouse - **Aye**
 - d. Brian Lloyd - **Aye**
 - e. Sara Roberts - **Not Present**
 - f. Alinasir Samatar - **Not Present**
 - g. Sam Trojan - **Aye**
 - h. Nikki Reinardy - **Aye**
- Motion carries: **5-0-0**

ii. Second, read on policy 621 Literacy and Read Act

Motion to adopt Policy 621 Literacy and Read Act.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 621

Discussion: No.

- a. Jessie Bland - **Aye**
 - b. Tyler Frankhouse - **Aye**
 - d. Brian Lloyd - **Aye**
 - e. Sara Roberts - **Not Present**
 - f. Alinasir Samatar - **Not Present**
 - g. Sam Trojan - **Aye**
 - h. Nikki Reinardy - **Aye**
- Motion carries: **5-0-0**

iii. Second, Read on policy 624 Online Instruction

Motion to adopt Policy 624-Online Instruction.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 624

Discussion: No.

- a. Jessie Bland - **Aye**
 - b. Tyler Frankhouse - **Aye**
 - d. Brian Lloyd - **Aye**
 - e. Sara Roberts - **Not Present**
 - f. Alinasir Samatar - **Not Present**
 - g. Sam Trojan - **Aye**
 - h. Nikki Reinardy - **Aye**
- Motion carries: **5-0-0**

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

i. 504 - Student Appearance

Motion to adopt Policy 504-Student Appearance.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 504
Discussion: No.

- a. Jessie Bland - **Aye**
- b. Tyler Frankhouse - **Aye**
- d. Brian Lloyd - **Aye**
- e. Sara Roberts - **Not Present**
- f. Alinasir Samatar - **Not Present**
- g. Sam Trojan - **Aye**
- h. Nikki Reinardy - **Aye**

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

ii. 102 Equal Education Opportunity

Motion to adopt Policy 102-Equal Education Opportunity.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 102
Discussion: No.

- a. Jessie Bland - **Aye**
- b. Tyler Frankhouse - **Aye**
- d. Brian Lloyd - **Aye**
- e. Sara Roberts - **Not Present**
- f. Alinasir Samatar - **Not Present**
- g. Sam Trojan - **Aye**
- h. Nikki Reinardy - **Aye**

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

iii. 413 Harassment and Violence

Motion to adopt Policy 413-Harrasment and Violence.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 413
Discussion: No.

- a. Jessie Bland - **Aye**
- b. Tyler Frankhouse - **Aye**
- d. Brian Lloyd - **Aye**
- e. Sara Roberts - **Not Present**
- f. Alinasir Samatar - **Not Present**
- g. Sam Trojan - **Aye**
- h. Nikki Reinardy - **Aye**

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

iv. 414 Mandated Reporting

Motion to adopt Policy 414-Mandated Reporting.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 414
Discussion: No.

- a. Jessie Bland - **Aye**

b. Tyler Frankhouse - **Aye**
d. Brian Lloyd - **Aye**
e. Sara Roberts - **Not Present**
f. Alinasir Samatar - **Not Present**
g. Sam Trojan - **Aye**
h. Nikki Reinardy - **Aye**
Motion carries: **5-0-0**

v. 418 Drug Free Workplace

Motion to adopt Policy 418-Drug Free Workplace.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 418
Discussion: No.

a. Jessie Bland - **Aye**
b. Tyler Frankhouse - **Aye**
d. Brian Lloyd - **Aye**
e. Sara Roberts - **Not Present**
f. Alinasir Samatar - **Not Present**
g. Sam Trojan - **Aye**
h. Nikki Reinardy - **Aye**
Motion carries: **5-0-0**

vi. 419 Tobacco Free Environment

Motion to adopt Policy 419-Tobacco Free Environment.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 419
Discussion: No.

a. Jessie Bland - **Aye**
b. Tyler Frankhouse - **Aye**
d. Brian Lloyd - **Aye**
e. Sara Roberts - **Not Present**
f. Alinasir Samatar - **Not Present**
g. Sam Trojan - **Aye**
h. Nikki Reinardy - **Aye**
Motion carries: **5-0-0**

vii. 516 Student Medication

Motion to adopt Policy 516-Student Medication.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 516
Discussion: No.

a. Jessie Bland - **Aye**
b. Tyler Frankhouse - **Aye**
d. Brian Lloyd - **Aye**
e. Sara Roberts - **Not Present**
f. Alinasir Samatar - **Not Present**
g. Sam Trojan - **Aye**
h. Nikki Reinardy - **Aye**
Motion carries: **5-0-0**

viii. 524 Internet Acceptable Use

Motion to adopt Policy 524-Internet Acceptable Use.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 524

Discussion: No.

- a. Jessie Bland - **Aye**
- b. Tyler Frankhouse - **Aye**
- d. Brian Lloyd - **Aye**
- e. Sara Roberts - **Not Present**
- f. Alinasir Samatar - **Not Present**
- g. Sam Trojan - **Aye**
- h. Nikki Reinardy - **Aye**

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

ix. 532 Use of Peace Officers and Crisis Teams

Motion to adopt Policy 532-Use of Peace Officers and Crisis Teams.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 532

Discussion: No.

- a. Jessie Bland - **Aye**
- b. Tyler Frankhouse - **Aye**
- d. Brian Lloyd - **Aye**
- e. Sara Roberts - **Not Present**
- f. Alinasir Samatar - **Not Present**
- g. Sam Trojan - **Aye**
- h. Nikki Reinardy - **Aye**

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

x. 534 School Meals

Motion to adopt Policy 534-School Meals.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 534

Discussion: No.

- a. Jessie Bland - **Aye**
- b. Tyler Frankhouse - **Aye**
- d. Brian Lloyd - **Aye**
- e. Sara Roberts - **Not Present**
- f. Alinasir Samatar - **Not Present**
- g. Sam Trojan - **Aye**
- h. Nikki Reinardy - **Aye**

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

xi. 601 District Curriculum, Instruction, and Goals

Motion to adopt Policy 601-District Curriculum, Instruction and Goals.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 601

Discussion: No.

- a. Jessie Bland - **Aye**

- b. Tyler Frankhouse - **Aye**
 - d. Brian Lloyd - **Aye**
 - e. Sara Roberts - **Not Present**
 - f. Alinasir Samatar - **Not Present**
 - g. Sam Trojan - **Aye**
 - h. Nikki Reinardy - **Aye**
- Motion carries: **5-0-0**

xii. 602 School Calendar and School Day

Motion to adopt Policy 602-School Calendar and School Day.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 602
Discussion: No.

- a. Jessie Bland - **Aye**
 - b. Tyler Frankhouse - **Aye**
 - d. Brian Lloyd - **Aye**
 - e. Sara Roberts - **Not Present**
 - f. Alinasir Samatar - **Not Present**
 - g. Sam Trojan - **Aye**
 - h. Nikki Reinardy - **Aye**
- Motion carries: **5-0-0**

xiii. 603 Curriculum Development

Motion to adopt Policy 603-Curriculum Development.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 603
Discussion: No.

- a. Jessie Bland - **Aye**
 - b. Tyler Frankhouse - **Aye**
 - d. Brian Lloyd - **Aye**
 - e. Sara Roberts - **Not Present**
 - f. Alinasir Samatar - **Not Present**
 - g. Sam Trojan - **Aye**
 - h. Nikki Reinardy - **Aye**
- Motion carries: **5-0-0**

xiv. 612 Family Engagement

Motion to adopt Policy 612 - Family Engagement.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 612
Discussion: No.

- a. Jessie Bland - **Aye**
 - b. Tyler Frankhouse - **Aye**
 - d. Brian Lloyd - **Aye**
 - e. Sara Roberts - **Not Present**
 - f. Alinasir Samatar - **Not Present**
 - g. Sam Trojan - **Aye**
 - h. Nikki Reinardy - **Aye**
- Motion carries: **5-0-0**

xv. 616 School District System Accountability

Motion to adopt Policy 616 School District System Accountability.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 616

Discussion: No.

- a. Jessie Bland - **Aye**
- b. Tyler Frankhouse - **Aye**
- d. Brian Lloyd - **Aye**
- e. Sara Roberts - **Not Present**
- f. Alinasir Samatar - **Not Present**
- g. Sam Trojan - **Aye**
- h. Nikki Reinardy - **Aye**

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

xvi. 707 Transportation of Public School Students

Motion to adopt Policy 707-Transportation of Public School Students.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 707

Discussion: No.

- a. Jessie Bland - **Aye**
- b. Tyler Frankhouse - **Aye**
- d. Brian Lloyd - **Aye**
- e. Sara Roberts - **Not Present**
- f. Alinasir Samatar - **Not Present**
- g. Sam Trojan - **Aye**
- h. Nikki Reinardy - **Aye**

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

xvii. 709 Student Transportation Safety Policy

Motion to adopt Policy 709-Student Transportation Safety Policy.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 709

Discussion: No.

- a. Jessie Bland - **Aye**
- b. Tyler Frankhouse - **Aye**
- d. Brian Lloyd - **Aye**
- e. Sara Roberts - **Not Present**
- f. Alinasir Samatar - **Not Present**
- g. Sam Trojan - **Aye**
- h. Nikki Reinardy - **Aye**

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

xviii. 806 Crisis Management Policy

Motion to adopt Policy 806-Crisis Management Policy.

Tyler Frankhouse moved and **Sam Trojan** seconded to adopt policy 806

Discussion: No.

- a. Jessie Bland - **Aye**

- b. Tyler Frankhouse - **Aye**
 - d. Brian Lloyd - **Aye**
 - e. Sara Roberts - **Not Present**
 - f. Alinasir Samatar - **Not Present**
 - g. Sam Trojan - **Aye**
 - h. Nikki Reinardy - **Aye**
- Motion carries: **5-0-0**

10. Discussions: **No**

11. Adjourned at **5:23**