



MTCS BOARD MEETING AGENDA

Thursday, September 28, 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 - 7 current members, 4 constitutes a quorum) - Role call and Voting to be completed in the following order:
 - a. Tyler Frankhouse
 - b. Brian Lloyd
 - c. Sara Roberts
 - d. Alinasir Samatar
 - e. Sam Trojan
 - f. Nikki Reinardy
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 August 23rd Regular Meeting Minutes
 - b. Approval of Accounts Payable and Wires
 - c. HR resignations, terminations, new
 - d. **Approval of 2023-2024 Student Handbooks**
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- Announce Board Member Resignation/ Parent Seat
- b. Finance Report
- c. Executive Director Report
- d. Authorizer Report
 - i. Quality School Review Process (Contract Renewal)

9. Action Items

- a. Approval of Service agreement with T. Will Sports substitute physical education teachers for MTCS schools. Pre approval took place on August 31,2023
- b. Approve payment of Authorizer dues to PUC
- c. Approve new position: Assistant to the Facilities Manager

10. Discussions

11. Adjournment