



MTCS BOARD MEETING AGENDA

Thursday, October 26, 2023, at approximately 5:00pm
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 - 6 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 September 28th Regular Meeting Minutes
 - b. Approval of Accounts Payable and Wires
 - c. HR resignations, terminations, new
 - d. Approval of the Nov. 2023 - Oct. 2024 Board Meeting Calendar
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 Announcement
 - b. Finance Report
 - c. Executive Director Report

9. Action Items
 - a. Acceptance of the World's Best Workforce Report
Motion to Accept the World's Best Workforce Report as presented in tonight's annual meeting.

10. Discussions
 - a. Mandatory Board Training on Nov. 28th at 4:30 PM

11. Adjournment