



## **ANNUAL GENERAL MEETING AGENDA**

Thursday, October 26th, 2023 @ 5:00 pm  
Minnesota Transitions Charter School District Office Site  
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 of Current Board and noting of quorum (10 % of Voting Members)
  - A. *Tyler Frankhouse*
  - B. *Sam Trojan*
  - C. *Nikki Reinardy*
  - D. *Alinasir Samatar*
  - E. *Brian Lloyd*
  - F. *Sara Roberts*
4. Approval of agenda
5. Reports
  - a. Annual Title Report - Presented by Kelsey Bennett
  - b. World's Best WorkForce Report - Presented by Kelsey Bennett
  - c. Superintendent's State of the District - Presented by Shawn Fondow
6. Annual General Meeting Adjournment