



MTCS BOARD MEETING AGENDA

Thursday, November 30, 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. *Brian Lloyd*
 - b. *Sara Roberts*
 - c. *Alinasir Samatar*
 - d. *Nikki Reinardy*
 - e. *Peter Rand*
 - f. *Imani Edwards*
 - i. *Sam Trojan*
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 October Annual Meeting Meeting Minutes
 - b. Approval of Accounts Payable and Wires
 - c. HR resignations, terminations, new
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. Nominate and vote on MTCS Board Member Positions
 - Secretary-Treasurer
 - Vice Chairman
 - Board Chairman

- b. Appoint open MTCS Board candidates to open board seats.

10. Discussions

- a. Mandatory Board Training on December 13th at 4:30 PM
- b. Superintendent Review Reminder

11. Adjournment