



MTCS BOARD MEETING AGENDA

Thursday, December 21, 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 –9 current members, 5 constitutes a quorum) - Role call and Voting to be completed in the following order:
 1. *Imani Edwards*
 2. *Zarah Farah*
 3. *Tyler Frankhouse*
 4. *Peter Rand*
 5. *Allison Raney*
 6. *Nikki Reinardy*
 7. *Sara Roberts*
 8. *Alinasir Samatar*
 9. *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 November Board Meeting Meeting Minutes
 - b. Approval of Accounts Payable and Wires
 - c. HR resignations, terminations, new Hires

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

8. Reports - Board

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

9. Action Items

a. Finance Committee Membership (2 members needed)

b. Policy Committee Membership (up to 4 members)
i. setting of a meeting date

c. Bylaw amendment to change Secretary/Treasurer position to be two separate positions.

Motion to approve the proposed amendment to the Bylaws as present, Adding Article 5 section 7, which splits the Treasurer and Secretary positions.

d. *Election of Treasurer position*

e. Discussion regarding the impact of seat based secondary enrollment on MTCS finances next steps

f. Discussion regarding the creation of sick time bank benefit for employees

10. Closed Session for Superintendent Mid-Year Evaluation

- a. *Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(a), to evaluate the performance of an individual subject to the Board's authority.*

11. Discussions

- a. MSBA Conference 1/11 and 1/12
- b. Next Meeting Thursday January 25th 2024
- c. Addition of items to agenda
- d. Board Training certificates

12. Adjournment