



## MTCS SPECIAL BOARD MEETING AGENDA

Wednesday, December 13th 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 at 4:38 pm

### 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- present*
2. *Zarah Farah- present*
3. *Tyler Frankhouse- present*
4. *Peter Rand- present*

5. *Allison Raney- present online*
6. *Nikki Reinardy- present*
7. *Sara Roberts- not present*
8. *Alinasir Samatar- not present*
9. *Sam Trojan- present*

### 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.

No conflicts

### 5. Approval of Agenda

*Motion to approve the agenda (as written or with the following changes.)*

*Sam Trojan- motion to approve agenda*

*Nikki Reinardy- 2nd motion to approve*

No discussion

Vote- agenda approved 6-0-0

### 6. Discussion regarding the impact of seat based secondary enrollment on the

**district budget.**

**7. Annual School Board training with Trevor S. Helmers**

**8. Adjournment 6:39 PM**