



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 - call to order at 4:39 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 –7 current members, 4 constitutes a quorum) - Role call and Voting to be completed in the following order:
 1. *Brian Lloyd - present*
 2. *Sara Roberts - present*
 3. *Alinasir Samatar - present*
 4. *Sam Trojan - present*
 5. *Nikki Reinardy- present*
 6. *Peter Rand- present*
 7. *Imani Edwards - present*
 8. *Tyler Frankhouse- 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.
5. Approval of Agenda
Motion to approve the agenda (as written or with the following changes.)
 - *Motion to amend the agenda*
 - *add item 9 a “Accept the MTCS Board Election results and seat the newly elected board members”*
 - *Shift current 9a and 9b items to 9b and 9c*
 - *Sara motioned to approve, Tyler seconded*
 - *Motion to approve carried 6-0-0*

6. Consent Agenda
 - a. motion to approve-Tyler
 - i. Second- Sam
 - ii. Motion carries 6-0-0
 - b. Approval of October Annual Meeting Meeting Minutes
 - c. Approval of Accounts Payable and Wires
 - d. HR resignations, terminations, new

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

No one present or online to speak

8. Reports - Board
 - a. Board Chair Report Announcement
 - b. Finance Report
 - c. Executive Director Report

9. Action Items

- a. Accept the board election results and seat the newly elected board members
Motion to Accept the Board election results and seat the newly elected board members by Tyler Frankhouse, 2nd by same Trojan. Motion Passes 6-0-0
- b. Nominate and vote on MTCS Board Member Positions
Secretary-Treasurer
Motion to elect Nikki Reinardy to the Secretary Treasurer position on the MTCS Board by Sam Trojan, 2nd by Sara Roberts. Motion passes 8-0-0
Vice Chairman
Motion to elect Peter Rand to the Vice Chair position on the MTCS Board of Directors by Nikki Reinardy, 2nd by Sam Trojan. Motion passes 8-0-0
Board Chairman
Motion to elect Tyler Frankhouse to the Chair position on the MTCS Board of Directors by Nikki Reinardy, 2nd by Sara Roberts. Motion passes 8-0-0
- c. Appoint open MTCS Board candidates to open board seats.
 - i. *Motion to appoint Tyler Frankhouse to a 2 year term with the MTCS Board of Directors by Sara Roberts, 2nd by Nikki Reinardy. Motion passes 7-0-0*
 - ii. *Motion to appoint Zarah Farah to the MTCS Board of directors for the open 2 year term by Sara Roberts, 2nd by Sam Trojan. Motion passes 8-0-0*
 - iii. *Motion to appoint Allison Raney to the MTCS Board of Directors for the open 1 year term by Sara Roberts, 2nd by Sam Trojan. Motion passes 8-0-0*

10. Discussions

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

11. Adjournment