



MTCS BOARD MEETING AGENDA

Thursday, October 26, 2023, at approximately 5:00 pm
Minnesota Transitions Charter School District Office
2872, 26th Avenue South, Minneapolis, MN 55406

[Digital Meeting Link](#)

1. Call to order 5:58 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 - 6 current members, 4 constitutes a quorum) - Role call and Voting to be completed in the following order:
 - a. Tyler Frankhouse - Present
 - b. Brian Lloyd - Present
 - c. Sara Roberts - Present
 - d. Alinasir Samatar -Absent
 - e. Sam Trojan - Absent
 - f. Nikki Reinardy -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. None stated
5. Approval of Agenda
Motion to approve the agenda (as written or with the following changes.)
Motion to approve
Sara Roberts moved and **Tyler Frankhouse** seconded to approve the agenda
Discussion: No
Vote
 - a. Brian Lloyd - I
 - b. Nikki Reinardy- I
 - c Sara Robert- I
 - e. Tyler Frankhouse- I

Motion carries: 4- 0 - 0

6. Consent Agenda

- a. Approval of September 28th Regular Meeting Minutes
- b. Approval of Accounts Payable and Wires
- c. HR resignations, terminations, new
- d. Approval of the Nov. 2023 - Oct. 2024 Board Meeting Calendar
Motion to approve Consent Agenda as written (or with the following changes).

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

Motion to approve

Tyler Frankhouse moved and **Niki Reinardy** seconded to approve the consent agenda

Discussion: No

Vote

- a. Brian Lloyd - I
- b. Nikki Reinardy- I
- c Sara Robert- I
- d. Tyler Frankhouse- I

Motion carries 4-0-0

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

No public comment

8. Reports - Board

- a. Board Chair Report Announcement - The Board chairman announces stepping down from the MTCS School Board
- b. Finance Report
- c. Executive Director Report

9. Action Items

- a. Acceptance of the World's Best Workforce Report
Motion to Accept the World's Best Workforce Report as presented in tonight's annual meeting.
Motion to accept the World's Best Workforce Report
Tyler Frankhouse moved and **Niki Reinardy** seconded to approve the World's Best Workforce Report
Discussion: No
Vote
 - a. Brian Lloyd - I
 - b. Nikki Reinardy- I
 - c Sara Robert- I
 - e Tyler Frankhouse- I

Motion carries: 4 - 0 - 0

10. Discussions

- a. Mandatory Board Training on Nov. 28th at 4:30 PM
- b. Superintendent Review Reminder

11. Adjournment 6:22