



## MTCS BOARD MEETING AGENDA

Thursday, January 25, 2024, 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 December 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. Executive Director Report
- b. Board Chair Report
- c. Policy Committee
- d. Finance Report

9. Action Items

a. Addendum to Cady Agreement

*Motion to approve the Addendum to the current Cady Building Maintenance contract.*

b. 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.*

c. Treasurer elections if item 9.b is passed

d. Secretary elections if item 9.b is passed

e. Sick Time Pool DRAFT

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

10. Discussions

- a. Next Meeting February 22,2024
- b. Strategic Plan Review
- c. Board Training certificate
- d. Training
  - i. Ali and Sara

11. Adjournment