



MTCS BOARD MEETING AGENDA

Thursday, February 22, 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. *Zahra 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 January 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. Policy Committee
- c. Finance Report
- d. Executive Director Report

9. Action Items

- a. Sick Time Pool Policy 2nd Read
- b. Discussion of Impact Enrollment on Seat Based Programs
- c. Discontinuing of the Part Time Program at MVS
- d. Transitioning from Skyward to Qmlativ for the MTCS Student Information System
- e. Presentation of the FY23 Audited Financials
- f. Increase to Enrollment Cap at MTSE
- g. Policy 531 requirement waiver
Motion to waive the requirement of policy 531 to recite the Pledge of Allegiance as stated one or more times per week.

10. Discussions

- a. Next Meeting March 21,2024
- b. Training
 - i. Ali and Sara

11. Adjournment