



## **EXECUTIVE COMMITTEE MEETING AGENDA**

Thursday, February 8th, 2024, at approximately 5:30 pm

Minnesota Transitions Charter School District Office

2872, 26th Avenue South, Minneapolis, MN 55406

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 –3 current members, 2 constitutes a quorum) - Role call and Voting to be completed in the following order:
  1. *Tyler Frankhouse*
  2. *Peter Rand*
  3. *Nikki Reinard*
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. New Business
  - a. Potential action on Vehicle Replacement for End of Life MTCS Van
  - b. Connections Contract update and preparations
  - c. Fiscal Responsibility committee discussion
  - d. Resource sharing/allocation discussion regarding secondary programs