



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
 - a. Meeting called to order at 5:38 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 –3 current members, 2 constitutes a quorum) - Role call and Voting to be completed in the following order:
 1. Tyler Frankhouse- *Present*
 2. Peter Rand- *Present*
 3. 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.
5. New Business
 - a. Potential action on Vehicle Replacement for End of Life MTCS Van
 - i. Motion to approve- Peter
 - ii. Second- Nikki
 - iii. Motion passes 3-0-0
 - b. Connections Contract update and preparations
 - i. Discussion of 3 options currently on the table
 - ii. More information should be available at Full School board February meeting

c. Fiscal Responsibility committee discussion

d. Resource sharing/allocation discussion regarding secondary programs

6. Meeting adjourned at 7:05 pm