



## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, February 29th, 2024, at approximately 4:30 pm

Minnesota Transitions Charter School District Office

2872, 26th Avenue South, Minneapolis, MN 55406

[Remote Link](#)

Remote Location:

1481 Parkwood Drive Woodbury, MN 55125

1. Call to order 4:36PM
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*
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. Indigenous Education Program Annual Compliance Overview  
**Tyler Frankhouse** moved and **2nd Peter Rand**  
*motion to approve the submission for the Indigenous Education Program annual compliance overview.*  
*Tyler Frankhouse - Aye*  
*Peter Rand - Aye*

6. Adjournment 4:44PM