



MTCS BOARD MEETING AGENDA

Thursday, March 21st, 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 February Board Meeting Meeting Minutes
 - b. Approval of Accounts Payable and Wires
 - c. HR resignations, terminations, new Hires
 - d. Approval of February 8th Executive Committee Meeting Minutes
 - e. Approval of February 29th Executive Committee Meeting Minutes

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 3rd Read
- b. SY25 Compensation Package
- c. SY24 revised budget
- d. Pearson Contract Negotiation update

10. Discussions

- a. Next Meeting April 25th, 2024
- b. Training
 - i. Ali and Sara
- c. Superintendent review timeline
 - i. Review paperwork due back to me by April 12th

11. Adjournment