



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 - 4:32 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 –9 current members, 5 constitutes a quorum) - Role call and Voting to be completed in the following order:
 1. Imani Edwards
 2. Zahra Farah- *present at 4:36 pm*
 3. Tyler Frankhouse- *present*
 4. Peter Rand- *present*
 5. Allison Raney- *present*
 6. Nikki Reinardy- *present*
 7. Sara Roberts
 8. Alinasir Samatar
 9. Sam Trojan- *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.

No Conflicts
5. Approval of Agenda
Motion to approve the agenda (as written or with the following changes.)
Motion to approve by Sam
Second by Allison
5-0-0
6. Consent Agenda
 - a. Approval of January Board Meeting Meeting Minutes

- b. Approval of Accounts Payable and Wires
 - c. HR resignations, terminations, new Hires
- Motion to approve: Sam
Second: Nikki
Approved: 5-0-0

7. Open forum/public comment (Policy #206)

No one signed up in person or virtually for public comment

8. Reports - Board

- a. Board Chair Report - reported by Tyler Frankhouse
- b. Policy Committee- reported by Peter Rand
- c. Finance Report- report by Scott Marine
- d. Executive Director Report- reported by Shawn Fondow

9. Action Items

- Sick Time Pool Policy 2nd Read
 - March 2024 will be 3rd reading and potential vote on policy
- Discussion of Enrollment Impact on Seat Based Programs
 - Was included in the Executive Director Report
- Discontinuing of the Part Time Program at MVS for 2024
 - Presented by Shawn/ Bill Glenz
 - Motion by Sam
 - Second by Allison
 - Vote 5-0-1
- Transitioning from Skyward to Qmlativ for the MTCS Student Information System
 - Present by Andrea Miller, EL Coordinator
 - SY 2025-2026 (NOT 2024-2025)
 - Motion by: Allison
 - Seconded by: Peter
 - Vote: 6-0-0
- Presentation of the FY23 Audited Financials
 - Presented by Ryan Schmidt
- Increase to Enrollment Cap at MTSE
 - Motion by: Sam
 - Seconded by: Nikki
 - Vote: 6-0-0
- 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.

Motion by: Sam
Seconded by: Nikki
Vote: 6-0-0

10. Discussions

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

11. Adjournment

- Tyler ended the meeting at 6:27 pm