



MTCS BOARD MEETING AGENDA

Thursday, April 25th, 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 March Board Meeting Meeting Minutes
 - b. Approval of Accounts Payable and Wires
 - c. HR resignations, terminations, new Hires

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. Presentation from MNVS students

10. Action Items

- a. Pearson Contract
Motion to accept the Pearson Connections Academy Contract Expiring in 2029.
- b. PUC Contract update (added 4/23)
Motion to approve the PUC Contract update.
- c. 2st read of Policy 613 “Graduation” (updated 4/23)
- d. Approval of funds for teacher appreciation meals
Motion to approve Teach Appreciation meal funds
- e. Approval of marketing contract with iHeart Media-Amazon OTT
Motion to approve the Marketing contract with iHeart Media-Amazon OTT
- f. Bylaw Update for section 4.c
 - i. *Motion to accept the bylaw changes to Section 4.c*
- g. Superintendent Review (Closed Session)
 - i. *Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(a), to evaluate the performance of an individual subject to the Board’s authority.*

11. Discussions

- a. Next Meeting May 23rd, 2024
- b. School Board Self-Eval/Review of Strategic Plan June 13th at 4:30PM
- c. PUC Board member forms signed (Added 4/23)

12. Adjournment