



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- <i>Present</i> | 6. Nikki Reinardy- <i>Present</i> |
| 2. Zahra Farah- <i>Present</i> | 7. Sara Roberts- <i>Present</i> |
| 3. Tyler Frankhouse- <i>Present</i> | 8. Alinasir Samatar- <i>Present</i> |
| 4. Peter Rand- <i>Present</i> | 9. Sam Trojan- <i>absent</i> |
| 5. Allison Raney- <i>Present</i> | |

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: Peter
Seconded by: Nikki
Vote: 8-0-0

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

Motion to approve by: Sara

Seconded by: Alison

Vote: 8-0-0

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

No public comment in the room or virtually.

8. Reports - Board
 - a. Board Chair Report
 - i. Provided by Trevor Frankhouse
 - b. Policy Committee
 - i. No meeting this past month
 - ii. April 11th, 2024
 - c. Finance Report
 - i. Provided by Scott Marine
 - d. Executive Director Report
 - i. Provided by Shawn Fondow

9. Action Items

- a. Sick Time Pool Policy 3rd Read

Motion to approve by: Nikki

Seconded by: Sara

Vote: 8-0-0

Sick Pool Policy has been approved.

- b. SY25 Compensation Package

Motion to approve by: Sara

Seconded by: Peter

Vote: 8-0-0

- c. SY24 revised budget

Motion to approve by: Alison

Seconded by: Sara

Vote: 8-0-0

- d. Pearson Contract Negotiation update
 - i. Presented by Shawn Fondow
- e. 1st read of Policy 613 "Graduation" (added 3/20)

10. Discussions

- a. Next Meeting April 25th, 2024
 - i. 4:30
- b. Training
 - i. Ali and Sara- completed!
- c. Superintendent review timeline
 - i. Review paperwork due back to me by April 12th

11. Adjournment

Meeting is adjourned at 5:39 pm