



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
 - a. Due to technology difficulties, meeting called to order at 4:42 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- late arrival, 5:17 pm
 2. Zahra Farah - late arrival @ 4:50 pm
 3. Tyler Frankhouse- Present, left at 5:49 pm
 4. Peter Rand- Present
 5. Allison Raney- late arrival, 5:00
 6. Nikki Reinardy- Present
 7. Sara Roberts- Absent
 8. Alinasir Samatar- Present
 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 made by: Peter
Second by: Sam
Vote Approved: 5-0-0
6. Consent Agenda

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

Motion made by: Sam

Second by: Nikki

Vote Approved: 5-0-0

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

No comments

8. Presentation from MNVS students (Moved from #9 to #8)

Thank you given by Shawn to students/parent

9. Reports - Board

- a. Board Chair Report - Given by Tyler
 - i. Reminder of board training on June 13, 2024 at 4:30
- b. Policy Committee- Given by Peter
- c. Finance Report- No official meeting this month, no quorum this month, meeting not held.
 - i. Scott reported Finance report to board
- d. Executive Director Report- Given by Shawn

10. Action Items

a. Pearson Contract

Motion to accept the Pearson Connections Academy Contract Expiring in 2029.

Motion made by: Sam

Second by: Peter

Vote Approved: 8-0-0

b. PUC Contract update (added 4/23)

Motion to approve the updated PUC Contract in its entirety.

Motion made by: Alison

Second by: Sam

Vote Approved: 8-0-0

c. 2nd read of Policy 613 "Graduation" (updated 4/23)

- i. 6B language needs to be changed by Trevor from 3 to 1

d. Approval of funds for teacher appreciation meals

Motion to approve Teacher Appreciation meal funds

Motion made by: Alison
Second by: Sam
Food choice discussion
Vote Approved: 8-0-0

- e. Approval of marketing contract with iHeart Media-Amazon OTT
Motion to approve the Marketing contract with iHeart Media-Amazon OTT

Discussion

Motion made by: Alison
Second by: Peter
Vote Approved: 8-0-0

- f. Bylaw Update for section 4.c
 - i. *Motion to accept the bylaw changes to Section 2.4.c*

Motion made by: Sam
Second by: Alison
Vote Approved: 8-0-0

- g. Connections Lease Amendment (Added 4/25)
 - i. *Motion to accept the Connections Lease Renewal*

Motion made by: Alison
Second by: Sam
Vote Approved: 7-0-0

- h. 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.*

Vote to Close meeting:
Motion made by: Sam
Second by: Alison
Vote Approved: 7-0-0

Discussion and sharing results of the superintendent review

Vote to Open meeting back up: 6:25
Motion made by: Alison
Second by: Peter
Vote Approved: 7-0-0

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

- a. Meeting adjourned at 6:28 pm