



MTCS BOARD MEETING AGENDA

Thursday, May 23rd, 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 April 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. Action Items

- a. 3rd read of Policy 613 “Graduation”
- b. Annual IOWA Authorization
Motion to approve the Annual IOWA authorization
- c. MVS K-5 Curriculum Purchase
Motion to approve the MVS K-5 Curriculum purchase
- d. MSHSL Resolution for Membership
Motion to approve the MSHSL Resolution for Membership
- e. Food Service Consultant
- f. AED Proposal
Motion to approve the AED Proposal
- g. 1st read of Policy 721- Uniform Grant Guidance Policy Regarding Federal Revenue Sources

10. Discussions

- a. Next Meeting June 27th, 2024
- b. School Board Self-Eval/Review of Strategic Plan June 13th at 4:30PM
 - i. Email to virtual survey link, plan for 20-25 minutes to answer all questions
- c. MNVS Graduation June 8th at Bethel University at 1PM - members needed

11. Adjournment