



MTCS BOARD MEETING AGENDA

Thursday, June 27th, 2024, at approximately 4:30 pm
Minnesota Transitions Charter School District Office
2872, 26th Avenue South, Minneapolis, MN 55406

Alternate Location:
3144 Sapporo Ct
Colorado Springs, CO 80918

[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 May Board Meeting Meeting Minutes

- b. Approval of June Special Board Meeting minutes
- c. Approval of Accounts Payable and Wires
- d. 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. 4th read of Policy 613 "Graduation"
Motion to approve Policy 613 as written
- b. 2nd read of Policy 721- Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- c. Upcoming Bylaw Changes
- d. Adopt a revised SY25 Budget
Motion to adopt the revised SY25 Budget
- e. Approve the new 5 year contract with PUC
Motion to approve the 5 year contract with Pillsbury United Communities
- f. Revision to SY24 Calendar
 - i. Revises the last day of school for 12th grade at MTS Secondary and Banaadir Academy to June 7th, 2024

10. Discussions

- a. Next Meeting July 25th, 2024

11. Adjournment