



REGULAR BOARD MEETING AGENDA

Thursday, November 19th, 2020 4:45 pm
Minnesota Transitions Charter School District Office
2872, 26th Avenue South, Minneapolis, MN 55406

Pursuant to Minnesota Statute 13d.021, and the current State of Emergency in Minnesota due to the CoVid-19 pandemic, the Board Chair and Chief Legal Counsel for MTCS have determined that it is not prudent to conduct an in-person meeting of the School Board, nor is it feasible to allow any member of the public to be present at the regular meeting location in order to attend the meeting. All members will participate by electronic means. The Regular Board Meeting of Thursday, November 19th, 2020, will meet via Zoom conference call, and members of the public who wish to attend the meeting by do so by registering at the website below:

Please register for this meeting at

<https://zoom.us/meeting/register/tJAodOGurTMvE9WxuUdmZ4rC4usnqgkxZMOK>

After registering, you will receive a confirmation email containing information about joining the meeting.

1. Call to order
2. Pledge of Allegiance
3. MTCS Mission Statement
4. Roll call and noting of quorum
 - a. *Jacob Hinz*
 - b. *Wendy Lorenz-Walraven*
 - c. *Gwen Peyton*
 - d. *Khaleef Warsame*
 - e. *Carinna Tello*
 - f. *KiloMarie Granda*
 - g. *Tyler Frankhouse*
 - h. *Marisa Rivera Lugo*
 - i. *Martin Lukaszewski*
5. Approval of agenda
6. Open forum/public comment
7. Consent Agenda
 - a. Approval of October Board Minutes
 - b. Approval of Accounts Payable
 - c. HR resignations, terminations, new hires

8. Reports - School Community/Building Leaders (Resume Post-Stay at Home)

9. Reports - Board

- a. Executive Committee Report - None in last 60 days
- b. Board Chair Report - Marty
- c. Financial Report - Report from Finance Committee -
- d. Superintendent's Report - November, 2020
- e. Board Committee reports (Resume January 2021)
 - i. Academic -
 - ii. Policy -
 - iii. Compensation -
 - iv. Diversity and Equity -
 - v. Technology -
 - vi. Marketing -

10. Action Items

- a. Correction to MTCS By-laws

11. Discussions

- a. 2020-2021 Superintendent's Evaluation
- b. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
- c. Upcoming Meetings:
 - i. December 3, 2020 (Board Self-Evaluation - Non-Business Meeting)
 - ii. December 17, 2020 (December Board Meeting)
- d. Board Required Documents

12. Adjourn Meeting

Motion to Adjourn