



REGULAR BOARD MEETING

Minnesota Transitions Charter School

Thursday May 23rd, 2019

1. Call to Order

Martin Lukaszewski called the meeting to order at 4:59

2. Pledge of Allegiance

Martin Lukaszewski led the Pledge of allegiance.

3. MTCS Mission Statement:

Martin Lukaszewski read the MTCS Mission statement: We are a student-centered learning community that inspires and supports all learners to achieve excellence through equitable, relevant learning experiences.

4. Roll Call and Noting of Quorum

Martin Lukaszewski – Board Chair (present)

Britta Hagstrom—Vice Chair (present)

Sheila McMahan—Teacher (present)

Kirsten Krueger—Teacher (present)

Soham Sengupta —Teacher (present)

Andrea Miller—Teacher (present)

Julie Starkey—Parent (present)

Dick Ward—Community member (present)

Quorum noted.

5. Approval of Agenda

Dick Ward moved to approve the Agenda. The motion was seconded by Sheila McMahan. There was no discussion. The motion passed 8-0 votes, with no dissent.

6. Open Forum/Public Comment

7. Consent Agenda

- a. Approval of April Board Minutes
- b. Approval of April Finance Minutes
- c. Accounts Payable
- d. HR New Hires, Terminations and Resignations

All items reviewed and noted. Sheila McMahon moved to approve the Agenda. The motion was seconded by Britta Hagstrom. There was no discussion. The motion passed 8-0 votes, with no dissent.

8. Action Items

- a. Admissions Policy 2nd Read—500 sequence.
Andrea Miller moved to approve the admissions policy. The motion was seconded by Soham Sengupta. There was no discussion. The motion passed 8-0 votes, with no dissent.
- b. Elections Policy 2nd Read—follow sequence.
Dick Ward moved to approve the elections policy. The motion was seconded by Kirsten Krueger. There was no discussion. The motion passed 8-0 votes, with no dissent.
- c. Visitor Policy 1st Read—second read in June.
Sheila McMahon moved to accept the first reading. The motion was seconded by Britta Hagstrom. There was no discussion. The motion passed 8-0 votes, with no dissent.
- d. Transgender Student Practice 1st Read—Second read, board policy goes through 2 reads practice “protected class” state law protecting privacy rights.
Britta Hagstrom moved to approve the transgender student practice. The motion was seconded by Andrea Miller. There was no discussion. The motion passed 8-0 votes, with no dissent.
- e. Bylaw Revisions—to be effective in October
Soham Sengupta moved to approve the Bylaw revisions. The motion was seconded by Kirsten Krueger. Discussion to seek open forum. The motion passed 7-0 votes, Julie Starkey abstained, no dissent.
- f. Agreement to Terminate MTI Contract—and to bring new companies forward in June with new contracts.
Britta Hangstrom moved to approve the MTI contract termination. The motion was seconded by Andrea Miller. The motion passed 8-0 votes, with no dissent.

9. Reports

- a. Financial Report
- b. Superintendent Report
- c. Board Committee Reports
 - Executive Committee
 - Policy Committee
 - a. Names on Diplomas—Executive committee
 - b. Teacher copytight—Trevor add revisions.
 - Academic Committee

10. Discussions

- a. Transportation Contracts for SY 19/20

- b. Michael Durchslag - 2019 WEM Outstanding Educator Regional Honoree in the Ethics Education Category
- c. Celebrating 30 Years of P.E.A.S.E Academy

11. Upcoming Meetings/Events/Information

- a. No School - May 27th Memorial Day
- b. No School - June 3rd & 4th Eid
- c. P .E.A.S.E Graduation June 5th
- d. Last Day of School-June 6th
- e. High School Graduations: MTS Secondary and MN Virtual

12. Adjournment

Meeting adjourned at 6:32