



**Regular Board Meeting,
Minnesota Transitions Charter School,
August 15, 2019**

1. Call to Order

Martin Lukaszewski called the meeting to order at 5:00

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)
Wendy Lorenz-Walraven—Teacher (present)
Renee Smetana—Teacher (present)
Kelly Nyberg—Teacher (present)
Dr. Gwen Jackson—Community member (present)

Quorum, noted.

The following individuals were also present for the meeting, as well as other staff and visitors:

- Brian Erlandson, Superintendent
- Tamlee Berndtson, Minute Recorder
- Kristi Thao
- Shawn Fondow

5. Approval of Agenda

Renee moved to approve the Agenda. The motion was seconded by Wendy Lorenz-Walraven . There was no discussion. The motion passed 6-0 votes, with no dissent.

6. Action Items

- a. Approval of CCC Contract

Gwen Jackson moved to approve the CCC Contract. The motion was seconded by Kelly Nyberg . There was no discussion. The motion passed 6-0 votes, with no dissent.

- b. Approval of Resolution Relating to Conducting Annual Meeting -Judge and Co-Facilitator Designees: Sarah Bland and Tamlee Berndtson to facilitate the elections and Jenny Buck will be the election judge Britta Hagstrom moved to approve the resolution conducting the annual meeting. The motion was seconded by Kelly Nyberg . There was no discussion. The motion passed 6-0 votes, with no dissent.

- c. Approval of 2019-2020 Employee Handbook

Renee Smetana moved to approve the employee Dr. Gwen Jackson. There was no discussion. The motion passed 6-0 votes, with no dissent.

- d. Policy Updates:

This agenda item was tabled for this meeting.

- e. Accept donation for purchase of P.E.A.S.E Academy van by Community Foundation.

Renee Smetana moved to approve the van purchase, and Kelly Nyberg seconded. There was no discussion. The motion passed 6-0 votes, with no dissent.

7. Open Forum/Public Comment

Shawn Fondow presented the need for a 2-year incentive pay for a science teacher in MTS Secondary. Motion moved by Britta Hagstrom and seconded by Kelly Nyberg. The motion passed 6-0, with no dissent.

8. Consent Agenda

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

Motion moved by Britta Hagstrom and seconded by Kelly Nyberg. The motion passed 6-0, with no dissent.

9. Reports

- a. Financial Report
- b. Superintendent Report
- c. Board Committee Reports
 - Executive Committee –no meeting
 - Policy Committee –no meeting

- Academic Committee—no meeting

10. Discussions –

- Sprint store is vacant, and the management company and Superintendent will meet to discuss opportunities.
- Martin Lukaszewski congratulated Eric Goodman (national wrestling champion) and Board Member, Dick Ward for his service.
- Thanks to Tim and James for getting all the technology up and running for a new year.

11. Upcoming Meetings/Events/Information

- a. Aug. 15th - HR/new staff welcome
- b. Aug.19th-20th:Trauma Informed Training-all staff,
- c. Aug.28th:All staff welcome back breakfast 8:00-10:00 at MTS Secondary
- e. Aug. 29th: Evening open house

Need for board training prior to the November 21 board meeting

12. Adjournment

Meeting was adjourned at 6:15 pm.