



REGULAR BOARD MEETING

Minnesota Transitions Charter School

Thursday, September 26, 2019

1. Call to order
Martin Lukaszewski called the meeting to order at 4:56pm
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)
Renee Smetana—Teacher (present)
Kelly Nyberg—Teacher (present)
Julie Starkey—Parent (present)
Sheila McMahon—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
- Jenny Buck, Minute Recorder
- Kristi Thao
- Scott Marine

5. Approval of agenda, adding:
 1. Action item add 9E setting time for general election in October
 2. Add Discussion 10b—pre-board meeting meal

Renee Smetana moved to approve the agenda. The motion was seconded by Gwen Jackson. There was no discussion. The motion passed 7-0 votes, with no dissent.

6. Open forum/public comment
None
7. Consent agenda
 - a. Approval of May and August Board Meeting minutes
 - b. Accounts Payable
 - c. DHR new hires, terminations and resignations

Sheila McMahon moved to accept the consent agenda. The motion was seconded by Kelly Nyberg. There was no discussion. The motion passed 7-0 votes, with no dissent.

8. Reports
 - a. Financial report—Renee gave her report. Scott Marine discussed the audit.
 - b. Superintendent report—Enrollment focus, building a strong financial 5-year plan. Discussed the committees quarterly meetings, up to 6 members per committee, board members .
 - Committee meeting dates: November 12, January 14, March 17, May 19
 - Set schedule and board positions at Annual meeting board meeting
 - c. Board Committee reports
 - Exec committee—There was no need for this scheduled meeting, everything resolved
 - Policy Committee—has not met
 - Academic committee—has not met

Will report on committees in November, with all

9. Action items
 - a. Approval of Banaadir North and Pre-K program and teacher position.

Britta moved to proceed with looking at developing a program at Banaadir North with items to be decided on including: 2 section or all day, start date, answers to title and funding, and costs, lunch and supplies, and an aide if going full day. This will be reported back on in October or November at which point the board will vote.

- b. Approval to donate up to \$3,000 to MN Association of Charter Schools \$3K to MACS for working on Cruz-Guzman. Discussion about whether funds would be better, at this time, on direct student needs.

Sheila moved that MTCS declined to donate through MN Association of Charter Schools, in support of the legal counsel advocating on behalf of charter schools at this time. The motion was seconded by Britta Hagstrom. No further discussion. The motion passed 7-0 votes, with no dissent.

c. Policy Updates: Copyrights, September, 2nd read copyright

Gwen Jackson moved to accept the copyright proposal. The motion was seconded by Kelly Nyberg. There was no discussion. The motion passed 7-0 votes, with no dissent.

d. Accept donation from Blue Mountain Community Foundation

Britta motion moved to accept the donation from the Blue Mountain Community Foundation. The motion was seconded by Kelly Nyberg. There was no discussion. The motion passed 7-0 votes, with no dissent.

e. Accept 5:00pm as the start time for the Annual Meeting on October 24, 2019.

Sheila McMahon moved to accept changing the time for the Annual meeting to 5:00pm. The motion was seconded by Kelly Nyberg. There was no discussion. The motion passed 7-0 votes, with no dissent.

10. Discussions

- a. 2019-2020 Superintendent's evaluation—showed the goals.
- b. Pre-board meeting meal—yes, but keep it simple.

11. Upcoming meetings/event/information

- PEASE pancake breakfast on Saturday, 9-28-19, 8-12am
- PUC Professional Development at Earl Brown Center on October 17
- Annual meeting on October 24, 2019

12. Adjournment

Meeting adjourned at 7:02pm