



**Minutes of Annual Meeting and Regular Board Meeting
Thursday, October 24, 2019**

At Minnesota Transitions Charter School District Office
2872 26th Avenue South, Minneapolis, MN. 55406

1. Call to order—
Martin Lukaszewski called the 2019 Annual Meeting to order at 5:19 pm
2. Color guard presented by the MTS Powell Leadership Academy JROTC cadets
Pledge of allegiance
3. Mission
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
Seven members present, quorum noted.
5. Approval of agenda
Motion to approve made by Renee Smetana, Seconded by Sheila McMahaon. No members voted against the motion.
6. Reports
 - a. Superintendent's State of the District—Presented by Brian Erlandson
 - b. Annual Title & World's Best Workforce report—presented by Tami Schultz
7. Presentation of election Results:
 - a. Wendy Lorenz-Walraven, Administration
 - b. Jacob Hinz, MTS Secondary
 - c. Ismail Haji, Banaadir South
8. General Meeting Adjournment—5:56 adjourned

REGULAR BOARD MEETING MINUTES
October 24, 2019

1. Call to Order

Martin Lukaszewski called the Meeting to order at 6:05pm

2. Pledge of Allegiance

3. 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 noted that as of the beginning of the meeting, the Board was made up 8 members, noted are the members and the quorum:

Martin Lukaszewski – Board Chair (present)

Britta Hagstrom—Vice Chair (present)

Renee Smetana—Teacher (present)

Kelly Nyberg—Teacher (present)

Julie Starkey—Parent (not present)

Sheila McMahan—Teacher (present)

Dr. Gwen Jackson—Community member (present)

Wendy Lorenz-Walraven—Licensed social worker (present)

5. Approval of agenda

Motion to approve the agenda made by Renee Smetana, Seconded by Sheila McMahan. No members voted against the motion.

6. Confirmation of election Results

Motion to approve the election results: Wendy Lorenz-Walraven, Jacob Hinz, Ismail Haji, moved by Sheila McMahan, seconded by Kelly Nyberg. No members voted against the motion. Board is comprised of 9 members, with the election of:

Jacob Hinz—Licensed teacher (present)

Ismail Hajii—Licensed teacher (present)

Wendy Lorenz-Walraven—Licensed social worker (present)

The board formally thanked Sheila McMahan for her service over the years.

7. Election of Officers

Motion to elect Martin Lukaszewski as Board Chair made by Renee Smetana, and passes 7-0 and 1 abstention (Martin Lukaszewski).

Martin move to nominate Britta Hagstrom as Vice Chair , passes 7-0 and 1 abstention (Britta Hagstrom).

Martin move that Renee Smetana be nominated as Secretary Treasurer, passes 7-0 and 1 abstention (Renee Smetana).

8. Committee Appointments

a. Board Specific

Executive Committee: Martin Lukaszewski, Chair, Britta Hagstrom, Vice Chair, Renee Smetana Secretary Treasurer.

Finance Committee: Renee Smetana, Jacob Hinz and Kelly Nyberg

Academic Committee: Britta Hagstrom will Chair, Gwen Jackson, Ismail Haji and Tami

Schultz is ex officio.

PolicyCommittee: Wendy Lorenz-Walraven, Jacob Hinz with Trevor Helmers at their disposal

b. District specific

Marketing: Britta Hagstrom

Compensation: Kelly Nyberg

Technology: Renee Smetana

Diversity and Equity: Wendy Lorenz-Walraven

9. No discussion

10. Consent Agenda

- a. Approval of September Board Meeting Minutes
- b. Approval of September Finance Committee minutes
- c. Accounts Payables
- d. HR new hires, terminations and resignations

Motion to approve the consent agenda made by Renee Smetana, seconded by Kelly Nyberg. No members voted against the motion, passes 8-0.

11. Reports

- a. Financial report—presented by Renee Smetana
- b. Superintendent report—included in General meeting reports
Brian additionally reported on the pre-K program
- c. Board Committee reports (none)
 - i. Executive
 - ii. Policy
 - iii. Academic

12. Discussions

- a. 2019-2020 Superintendent's Evaluation (Mid-year)
 - i. To be distributed at the Nov 21 meeting
 - ii. Due to Chair Dec 2
 - iii. Presented to Superintendent Dec 9
 - iv. Discussed at Dec 19 meeting

13. Action items—signatory authorizations

Motion made by Wendy Lorenz-Walraven to allow Martin Lukaszewski as Chair and Renee Smetana as Treasurer to have signatory authorization, seconded by Gwen Jackson. No members voted against the motion, passes 8-0.

14. Upcoming meetings

Board training after next board meeting (Nov. 21)

15. Adjourn

Motion made by Wendy Lorenz-Walraven to adjourn, seconded by Kelly Nyberg. No members voted against the motion, passes 8-0, meeting adjourned at 6:34.