REGULAR BOARD MEETING AGENDA
Thursday, November 21st, 2019 4:45 pm
Minnesota Transitions Charter School District Office
2872, 26th Avenue South, Minneapolis, MN 55406

1. Call to order at 4:55

2. Pledge of Allegiance
   I pledge allegiance to the Flag of the United States of America, and to the
   Republic for which it stands, one Nation under God, indivisible, with liberty and
   justice for all.

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 (Roll by Voice - 9 current members, 5 constitutes quorum)
   all nine members present.
   Martin Lukaszewski, Board Chair (present)
   Britta Hagstrom, Vice-Chair (present)
   Renee Smetana, Secretary Treasurer (present)
   Wendy Lorenz-Walraven, Licensed Social Worker, teacher (present)
   Ismail Haji, teacher (present)
   Kelly Nyberg, teacher (present)
   Jacob Hinz, teacher (present)
   Julie Starkey, parent (present)
   Gwen Jackson, community member (present)

Also in attendance: Brian Erlandson, Kelly Dietrich, Kristi Thao, Sue Domfeld, Jenny Buck

5. Approval of agenda
   Motion to approve the agenda, second by Gwen Jackson. Motion passes 9-0.

6. Open forum/public comment--none

7. Consent Agenda
   a. Approval of October Board Meeting Minutes
   b. Approval of October General Meeting Minutes
   c. Approval of October Finance Committee Minutes
   d. Accounts Payables
   e. HR new hires, terminations and resignations
      Motion to accept and approve the Consent Agenda, less the October Finance
      Committee minutes, moved by Britta Hagstrom seconded by Kelly Nyberg.
      Passes 9-0.

8. Reports - Academic Programs
9. Reports - Board
   a. Financial report - presented by Renee Smetana
   b. Superintendent report - provided by Brian Erlandson
   c. Board Committee reports
      i. Executive - Did not meet
      ii. Academic - presented by Ismail Haji/Dr. Jackson
      iii. Policy - Did not meet
   d. Board/Superintendent Committee Reports (all met November 12, 2019, 4 pm)
      i. Marketing - presented by Britta Hagstrom
      ii. Compensation - presented by Kelly Nyberg
      iii. Technology - presented by Renee Smetana
      iv. Diversity & Equity - provided by Wendy Lorenz-Walraven

10. Action Items
    a. Meeting Dates and Times through October 2020 4:45
       Motion to accept the 2020 calendar of board meeting dates and times through October made by Renee Smetana seconded by Julie Starkey Motion passes 9-0.

       December 19, 2019
       January 23, 2020
       February 20, 2020
       March 19, 2020
       April 16, 2020
       May 28, 2020
       June 25, 2020
       July 23, 2020
       August 27, 2020
       September 24, 2020
       October 22 (Annual Meeting), 2020

    b. PUC Authorizer Fee ($13,126)
       Motion to approve payment of second portion of yearly authorizer fee payable to Pillsbury United Communities (Authorizer Statement of Income and Expenditures) Renee Smetana made by and seconded by Britta Hagstrom Motion passes 9-0.

    c. MASB Membership ($1750 yearly)
       Motion to accept membership to the Minnesota Association of School Boards… made by Kelly Nyberg and seconded Jacob Hinz. Motions passes 9-0.

    d. Willmar Agreement to Purchase Online Educational Services (Independent School District 347 and Minnesota Transition Charter Schools)
       Motion to accept the Willmar Agreement providing an online educational program to students of Independent School District 347 who are subject to compulsory attendance laws, but are unable to physically attend classes at schools in Independent School District 347, made by Gwen Jackson and seconded by Renee Smetana. Motion passes 9-0.
e. Director of SPED Consultation Professional Services Agreement
   (Indigo Education and Minnesota Transition Charter Schools)
   Motion to accept the Director of SPED Consultation Professional Services
   Agreement between Indigo Education and Minnesota Transition Charter
   Schools… moved by Renee Smetana and seconded by Wendy Lorenz-
   Walraven. Motion passes 9-0.

f. Forecast5 Analytcs Customer Agreement
   Motion to accept the Customer Agreement is entered into by Forecast 5
   Analytics, Inc., a Delaware corporation (“Forecast5”), and Minnesota
   Transitions Charter School, and will commence effective immediately
   upon approval moved by Gwen Jackson and seconded by Kelly Nyberg.
   Motion passes 9-0.

g. WEM Foundation Donation
   Motion to accept a donation of $100,000 from the WEM Foundation and
   Whitney and Betty Macmillian as a contribution to support the General
   Colin L. Powell Leadership Academy JROTC Program, moved by Julie
   Starkey and seconded by Kelly Nyberg. Motion passes 9-0.

h. Policy First Reads
   i. # 519 Interviews of Students by Outside Agencies and Access to
      Students During the School Day

11. Discussions
   a. 2019-2020 Superintendent’s Evaluation (Mid-
      year)
      ➢ To be distributed at Nov 21 meeting
      ➢ Due to Chair Dec 2
      ➢ Forms
         o Policy
         o Job Description
         o 2019-2020 Goals
         o Evaluation Form
      ➢ Presented to Superintendent Dec 9
      ➢ Discussed at Dec 19 meeting

12. Upcoming meetings/events/information
   a. Board Training after Board Meeting (Nov. 21)
   b. Board Meeting - December 19


14. Call to Order - Work Session
   Board meeting reconvened at 7:03 for work session. Trevor Helmers, board attorney,
   conducted training for new and returning board members. Training ended at 8:16pm.

15. Adjourn - Work Session at 8:16pm.