



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 Dornfeld, 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 resignationsMotion 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

- a. SPED - Kelly Dietrich/Erin Copeland,
- b. MTS Elementary - Sue Dornfeld

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 Analytics 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
 - Policy
 - Job Description
 - 2019-2020 Goals
 - 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

13. Adjourn - Business Meeting adjourned at 6:54.

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.