



## REGULAR BOARD MEETING AGENDA

Thursday, April 16th, 2020 4:00 pm  
 Minnesota Transitions Charter School District Office  
 2872, 26th Avenue South, Minneapolis, MN 55406

PURSUANT TO MINNESOTA STATUTE 13D.021, AND THE CURRENT STATE OF EMERGENCY IN MINNESOTA DUE TO THE COVID-19 PANDEMIC, THE BOARD CHAIR AND CHIEF LEGAL COUNSEL FOR MTCS HAVE DETERMINED THAT IT IS NOT PRUDENT TO CONDUCT AN IN-PERSON MEETING OF THE SCHOOL BOARD, NOR IS IT FEASIBLE TO ALLOW ANY MEMBER OF THE PUBLIC TO BE PRESENT AT THE REGULAR MEETING LOCATION IN ORDER TO ATTEND THE MEETING. ALL MEMBERS WILL PARTICIPATE BY ELECTRONIC MEANS. THE REGULAR BOARD MEETING OF THURSDAY, APRIL 16, 2020, WILL MEET VIA ZOOM CONFERENCE CALL, AND MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THE MEETING BY DO SO BY REGISTERING AT THE WEBSITE BELOW:

**Please register for this meeting at**

**<https://zoom.us/meeting/register/vp0lc-qhrz4u82k8VeWv>**

1. Call to order
2. Pledge of Allegiance
3. MTCS Mission Statement:
4. Roll call and noting of quorum *Roll by Voice - 9 current members, 5 constitutes quorum) Role call and Voting to be completed in the following order:*

<i>a. Gwen Jackson</i>	<i>d. Kelly Nyberg</i>	<i>g. Renee Smetana</i>
<i>b. Julie Starkey</i>	<i>e. Wendy Lorenz-Walraven</i>	<i>h. Britta Hagstrom</i>
<i>c. Jacob Hinz</i>	<i>f. Ismail Haji</i>	<i>i. Martin Lukaszewski</i>
5. Approval of agenda
6. Open forum/public comment
7. Consent Agenda
  - a. Approval of March Board Minutes
  - a. Approval Accounts Payable
  - b. HR new hires, resignations, terminations
8. Reports - School Community
  - a. (Resume Post-Stay at Home)
9. Reports - Board
  - a. Financial report
    - i. April Finance Committee Meeting
  - b. Superintendent - provided by Brian Erlandson

- c. Board Committee reports (Resume Post-Stay at Home)
  - i. Executive
  - ii. Academic
  - iii. Policy
  - iv. Compensation
  - v. Diversity and Equity
  
- 10. Action Items (Due to)
  - a. Approval of MTCS maintenance model
  - b. Approval of Board Statement regarding Minneapolis Gap Funding (Motion of Support for the Charter Schools, Authorizers, and Community Organizations Letter of Concern regard Funding of Stable Homes Stable Schools in Minneapolis)
  - c. Approval of new positions for 2020-2021 programming
  
- 11. Discussions
  - a. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
  - b. Board Meeting - May 21st
  
- 12. Closed Session Motion To Discuss Personnel Matters (Closed Session)  
Closed Session pursuant to Minnesota Statutes section 13D.05, subdivision 3(a), to evaluate the performance of an individual subject to its authority. At the next open board meeting, we will summarize the conclusions regarding the evaluation.
  
- 13. Discussions #2 (Closed Session)  
2019-2020 Superintendent's Evaluation (End of Year)
  
- 14. Action Items #2
  - a. Possible action based on the topics discussed in closed session.
  - b. Approval of Superintendent's New Contract
  
- 15. Adjourn Meeting