



REGULAR BOARD MEETING AGENDA

Thursday, February 20th, 2020 4:45 pm
 Minnesota Transitions Charter School District Office
 2872, 26th Avenue South, Minneapolis, MN 55406

1. Call to order at 5:00pm
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*)

Martin Lukaszewski, Board Chair (present)
Britta Hagstrom, Vice-Chair (present)
Renee Smetana, Secretary Treasurer (present)
Wendy Lorenz-Walraven, Licensed Social Worker, teacher (present)
Kelly Nyberg, teacher (present) **Jacob Hinz**, teacher (present)
Ismail Haji, teacher (present)

Britta Hagstrom, Vice-Chair (absent)
Gwen Jackson, community member (absent)
Jacob Hinz, teacher, absent

5. Approval of agenda
Motion to approve the agenda with the following changes:
 General information presented by Wendy Lorenz-Walraven and action items as B, approval of revised budget.
 Motion to approve the agenda moved by Kelly Nyberg and seconded Wendy Lorenz-Walraven, motion passes 6-0.
6. Open forum/public comment--none
7. Consent Agenda
 - a. Approval of the January Board Minutes
 - b. Approval of the January Board Finance Committee Minutes
 - c. Accounts Payable
 - d. HR New Hires, Resignations, Terminations Doc.
Motion to accept and approve the Consent Agenda moved by Wendy Lorenz-Walraven and seconded by Ismail Haji, motion passes 6-0.
8. Reports - School Community

- a. Banaadir South presentation by Mandy Wiens and Alisha Cromwell

9. Reports - Board

- a. Financial report
 - i. February Finance Committee Meeting - Renee
- b. Superintendent - provided by Brian Erlandson
- c. Board Committee reports
 - i. Executive - Did not meet
 - ii. Academic - Did not meet
 - iii. Policy - met on Feb. 11
 - iv. Negotiating Committee - Met Feb 11

10. Action Items

- a. 2020-2021 School Year Calendar
Motion to accept the 2020-2021 MTCS school year calendar made by Renee Smetana, seconded by Wendy Lorenze-Walraven, motion passes 6-0. (Note: P.E.A.S.E. Academy, Connections Academy and Minnesota Virtual Schools calendars will have slightly different calendars reflective of their professional development dates. All staff begin on August 24 and end on June 11.)
- b. Revised Budget
Motion to accept the 202019/202021 budget revision made by Kelly Nyberg and seconded by Renee Smetana, motion passes 6-0.

11. Discussions

- a. Upcoming meetings/events/information
 - i. PEASE Academy - Winter Festival Feb 27, 5:30 pm
- b. Board Meeting - March 19th
- c. Superintendent Evaluation Due End of Day March 6, 2020

12. Adjourn Meeting

Motion to adjourn the Board Meeting for Thursday, February 20th, 2020. Meeting adjourned at 6:01. Moved by Wendy Lorenz-Walraven, seconded by Kelly Nyberg.