



## REGULAR BOARD MEETING AGENDA

Thursday, May 28th, 2020 4:45 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, MAY 28, 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/tJlRdu6pqj8uEtHfll8cWjOrKaVyF2bOHreT](https://zoom.us/join/zoom/register/tJlRdu6pqj8uEtHfll8cWjOrKaVyF2bOHreT)**

**After registering, you will receive a confirmation email containing information about joining the meeting.**

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 April Board Minutes
  - b. Approval Accounts Payable
  - c. HR new hires, resignations, terminations
  - d. Non-renewal Contracts

8. Reports - Board
  - a. Financial report
    - i. May Finance Committee Meeting
  - b. Superintendent - provided by Brian Erlandson
  
9. Action Items
  - a. Approval of 2020-2021 added social worker position
  - b. Approval of 2020-2021 support services contracts
  - c. Approval of July, 2020 - June, 2023 Coherent Transportation contract
  - d. Approval of additional 300 Dell Chromebooks leased over 3 years starting 2020-2021
  - e. Approval of Grant Management Services
  - f. First read of Tele-Related Services Policy
  - g. Delegation to approve 2020-2021 program specific calendar changes
  - h. Final FY20 Budget
  
10. Discussions
  - a. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
  - b. Board Meeting - June 25th
  - c. MNVS and planning for 2020-2021
  - d. Board Thank You & Vacancies
  - e. Graduation
    - i. Congratulations to Graduates
    - ii. Locations
  
11. Adjourn Meeting