



REGULAR BOARD MEETING AGENDA

Thursday, March 19th, 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, MARCH 19, 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/vJQsfuyrqsjRyGBF7QHeeEkKzII2BBW0w>

1. Call to order at 4:50pm, by Martin Lukaszewski
2. Pledge of Allegiance, led by Martin Lukaszewski
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)
Julie Starkey, Parent (present)
Kelly Nyberg, Teacher (present)
Gwen Jackson, Community member (present)
Jacob Hinz, *Teacher (present)*

Ismail Hajii, *Teacher (absent)*

Also present:
Shawn Fondow
Jenny Buck

Scott Marine
Coya Night Pipe
Trevor Helmers
Connie McTavish

5. Approval of agenda
Gwen Jackson moved to approve the agenda, seconded by Renee Smetana, roll call voice vote to approve, Martin Lukaszewski, Britta Hagstrom, Renee Smetana, Wendy Lorenz-Walraven, Kelly Nyberg, Jacob Hinz, Julie Starkey and Gwen Jackson vote yes, motion approved 8-0.
6. Open forum/public comment
No public comments
7. Consent Agenda
 - a. Approval of the Feb. Board Minutes
 - b. Approval of the Feb. Finance Committee Minutes
 - c. Accounts Payable
 - d. HR new hires, resignations, terminations*Britta Hagstrom moved to approve the consent agenda, seconded by Renee Smetana, roll call voice vote to approve, Martin Lukaszewski, Britta Hagstrom, Renee Smetana, Wendy Lorenz-Walraven, Kelly Nyberg, Jacob Hinz, Julie Starkey and Gwen Jackson vote yes, motion approved 8-0.*
8. Reports - School Community
 - a. American Indian Parent Advisory report - Coya Nightpipe
9. Reports - Board
 - a. Financial report
 - i. March Finance Committee Meeting Cancelled, Report by Scott Marine
 - b. Superintendent - (Report) Brian Erlandson
 - c. Board Committee reports
 - i. Executive - Minutes from Executive Committee Meeting of 11 March 2020
 - ii. Academic - Cancelled
 - iii. Policy - Cancelled
 - iv. Compensation - Cancelled
10. Action Items
 - a. Approval of vendor contracts
Motion to approve the vendor contracts, less the CADY contract from the folder, moved by Britta Hagstrom moved, seconded by Renee, roll call voice vote to approve, Martin Lukaszewski, Britta Hagstrom, Renee Smetana, Wendy Lorenz-Walraven, Kelly Nyberg, Jacob Hinz, Julie Starkey and Gwen Jackson vote yes, motion approved 8-0.
 - b. Approval of new positions for 2020-2021 programming
Motion made to table Wendy Lorenz-Walraven until April 16

- c. Approval of American Indian Parent Advisory Committee Document
Motion to approve the document, moved by Wendy Lorenz-Walraven, seconded by Jacob Hinz, roll call voice vote to approve, Martin Lukaszewski, Britta Hagstrom, Renee Smetana, Wendy Lorenz-Walraven, Kelly Nyberg, Jacob Hinz, Julie Starkey and Gwen Jackson vote yes, motion approved 8-0.

11. Discussions

- a. Superintendent's Evaluation - Evaluate on April 16
- a. Coronavirus - Most Recent Updates - Shawn Fondow, Martin Lukaszewski
- b. Board Meeting - April 16th (Tentative)

12. Closed Session: Pursuant to Minnesota Statutes section 13D.05, subdivision 2(a)(3), the Board will go into closed session to discuss private educational data related to the potential discipline of a student.

Motion made to close the session made Renee Smetana moved, seconded by Wendy Lorenz-Walraven.

CLOSED PORTION: (Hearing is recorded on Zoom where the Board meeting was conducted, all members are under oath), moved by Wendy Lorenz-Walraven, seconded by Britta Hagstrom [insert the language that is needed here--work with Marty and Trevor]. Under oath, Shawn Fondow testified. Student was not present, either on Zoom or in person. Shawn Fondow was called as the first witness. No further evidence. Renee Smetana moved to allow no more evidence, second by Kelly Nyberg.

Motion to adopt the movements and findings and resolution [Marty shared the document of each finding and Trevor read the findings], consensus moved by, seconded by, roll call voice vote to approve, Martin Lukaszewski, Britta Hagstrom, Renee Smetana, Wendy Lorenz-Walraven, Kelly Nyberg, Jacob Hinz, Julie Starkey and Gwen Jackson vote yes, motion approved 8-0.

13. Possible action based on the topics discussed in closed session.

Board moves to open session returning to open session at 7:02. Renee Smetana moved to accept the resolution to expel or exclude a student for a period of 12 months, Jacob Hinz second. Roll call voice vote to approve, Martin Lukaszewski, Britta Hagstrom, Renee Smetana, Wendy Lorenz-Walraven, Kelly Nyberg, Jacob Hinz, Julie Starkey and Gwen Jackson vote yes, motion approved 8-0, no one voted against it, and the motion is passed and adopted.

14. Adjourn at 7:07pm

Motion to adjourn Britta Hagstrom