



REGULAR BOARD MEETING MINUTES

Thursday, June 25th, 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, June 25, 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/tJEIc-GvqzItGN2qkU6CE-DfKHBBIfWnNLHX>

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

1. Call to order at 4:48 p.m.
2. Pledge of Allegiance
3. MTCS Mission Statement
4. Roll call and noting of quorum (*Roll by Voice - 8 current members, 5 constitutes quorum - Parent member Julie Starkey no longer qualifies as her child has now graduated.*) *Role call and Voting to be completed in the following order:*
 - a. Wendy Lorenz-Walraven
 - b. Ismail Haji
 - c. Gwen Jackson
 - d. Jacob Hinz
 - e. Kelly Nyberg
 - f. Renee Smetana
 - g. Britta Hagstrom
 - h. Martin Lukaszewski

Gwen Jackson, Community member (present)

Jacob Hinz, Teacher (present, at 4:54)

Kelly Nyberg, Teacher ()

Ismail Hajii, Teacher (present)

Renee Smetana, Secretary Treasurer (present)
Britta Hagstrom, Vice-Chair (present)
Martin Lukaszewski, Board Chair (present)

Wendy Lorenz-Walraven, Licensed Social Worker, teacher (absent)

Also present:

Jenny Buck
Terry Brown
Sara Guyette
Brett Albin
Bill Glenz
Mary Wattlely
Scott Marine
Dora Powell

5. Approval of agenda

Any additions or subtractions to this Agenda will be presented at this time.

Motion to approve the agenda (as written or with the following changes...) made by

Gwen Jackson, and seconded by Renee Smetana. Roll call voice vote to approve, Ismail Haji, Gwen Jackson, Renee Smetana, Britta Hagstrom, Martin Lukaszewski vote yes, motion approved 5-0.

6. Open forum/public comment

None

7. Consent Agenda

- a. Approval of May Board Minutes
- b. Approval of Accounts Payable
- c. HR resignations, terminations, new hires

Motion to approve the agenda (as written or with the following changes...) made by Britta Hagstrom, seconded by Gwen Jackson. Roll call voice vote to approve, Ismail Haji, Gwen Jackson, Jacob Hinz, Renee Smetana, Britta Hagstrom, Martin Lukaszewski vote yes, motion approved 5-0.

8. Reports - School Community (Resume Post-Stay at Home)

9. Reports - Board

- a. Executive Committee Report - Marty
- b. Board Chair Report - Marty
- c. Financial report - Report from Finance Committee

- d. Superintendent - June 2020 Superintendent's Report
 - e. Board Committee reports (Resume Fall 2020)
 - i. Academic - Cancelled
 - ii. Policy - Cancelled
 - iii. Compensation - Cancelled
 - iv. Diversity and Equity - Cancelled
- Notice of an additional gofundme page made by Mars Robinson, for books and classroom reading materials.
 - Board report, Chair has represented the board on a few key decisions that needed to be addressed immediately because of the May 27 school destruction: contracts that needed to be signed and separation agreements and insurance, etc.

10. DLR Group Presentation

11. Open Forum/Public Comments Regarding DLR Presentation

Due to time constraints, public comments will be limited to two minutes each.

12. Action Items #1

a. DLR Presentation

Motion to approve, postponed for tonight. Will look at decision made at July 23 Board meeting. Action item to approve the creation of a building committee. Motion made by Renee Smetana, seconded by Gwen Jackson. *Roll call voice vote to approve, Ismail Haji, Gwen Jackson, Renee Smetana, Britta Hagstrom, Martin Lukaszewski, abstained, vote yes, motion approved 5-0, 1 abstention.*

b. Approval of 2020-2021 transportation contract with KTS

Motion to approve 2020-2021 transportation contract with KTS made by

Motion made to approve the transportation contract with KTS by Jacob Hinz, seconded by Gwen Jackson. *Roll call voice vote to approve, Ismail Haji (no), Gwen Jackson, Renee Smetana, Britta Hagstrom, Martin Lukaszewski, abstained, vote yes, motion approved 5-1.*

c. MACS Membership

Motion to approve discontinue membership with MACS made by made by , seconded by. *Roll call voice vote to approve, Ismail Haji, Gwen Jackson, Renee Smetana, Britta Hagstrom, Martin Lukaszewski, vote yes, motion approved 6-0.*

d. Second read of Tele-Related Services Policy

Motion made to accept this policy by Britta, seconded by Ismail Haji. Policy is enacted, *Roll call voice vote to approve, Ismail Haji (no), Gwen Jackson, Renee Smetana, Britta Hagstrom, Martin Lukaszewski, abstained, vote yes, motion approved, 6-0.*

e. Approve FY 2020/2021 Budget

Motion to accept the budget presented by Renee Britta, with the Finance Committee recommended this for approval. FY 20/21 budget is approved.
Roll call voice vote to approve, Ismail Haji, Gwen Jackson, Renee Smetana, Britta Hagstrom, Martin Lukaszewski, vote yes, motion approved 6-0

13. Discussions

- a. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
- b. Board Meeting Dates for 2020-2021 calendar
Using this as a tentative schedule, but will be voted on at the Annual Meeting.
November and December will be the third Thursday.
- c. MNVS - Master Plan
- d. Wish Mr. Haji well in his future endeavors.

14. Adjourn Meeting

Motion to Adjourn made by at p.m.6:55 pm