



REGULAR BOARD MEETING MINUTES

Thursday, May 28th, 2020 5:00 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, 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/tJlrdu6pqj8uEtHflI8cWjOrKaVyF2bOHreT>

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*) *Roll call and Voting to be completed in the following order:*
 - a. *Gwen Jackson*
 - b. *Julie Starkey*
 - c. *Jacob Hinz*
 - d. *Kelly Nyberg*
 - e. *Wendy Lorenz-Walraven*
 - f. *Ismail Haji*
 - g. *Renee Smetana*
 - h. *Britta Hagstrom*
 - i. *Martin Lukaszewski*

Gwen Jackson, Community member (present)
Julie Starkey, Parent (present)

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

Also present:

Kristi Thao
Jenny Buck
Bill Glenz
Shawn Fondow
Marisa Rivera Lugo
Connie McTavish
Scott Marine
Mark Loken
Courtney Stenseth

5. Approval of agenda

Motion to approve the agenda (as written or with the following changes...) by Renee Smetana seconded by Jacob Hinz. Roll call voice vote to approve, Gwen Jackson, Julie Starkey, Jacob Hinz, Kelly Nyberg, Wendy Lorenz-Walraven, Ismail Hajii, Renee Smetana, Britta Hagstrom, Martin Lukaszewski vote yes, motion approved 9-0.

6. Open forum/public comment

Brian Erlandson and Shawn Fondow talk about the events of last night, graduation and the next steps.

7. Consent Agenda

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

Motion to approve the agenda (as written or with the following changes...) by Renee Smetana seconded by Jacob Hinz. Roll call voice vote to approve, Gwen Jackson, Julie Starkey, Jacob Hinz, Kelly Nyberg, Wendy Lorenz-Walraven, Ismail Hajii, Renee Smetana, Britta Hagstrom, Martin Lukaszewski vote yes, motion approved 9-0.

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

9. Reports - Board

- a. Financial report - Report from Finance Committee
- b. Superintendent - May 2020 Superintendent's Report
- c. Board Committee reports (Resume Post-Stay at Home)

- i. Academic - Cancelled
- ii. Policy - Cancelled
- iii. Compensation - Cancelled
- iv. +Diversity and Equity - Wendy

10. Action Items #1

- a. Approval of 2020-2021 added social worker position

Motion to approve added 2020-2021 social worker position made by Renee Smetana seconded by Ismail Haji. Roll call voice vote to approve, Gwen Jackson, Julie Starkey, Jacob Hinz, Kelly Nyberg,, Ismail Hajii, Renee Smetana, Britta Hagstrom, Martin Lukaszewski vote yes, motion approved 8-0, 0 No, 1 abstention, Wendy Lorenz-Walraven.

- b. Approval of 2020-2021 support services contracts

Motion to approve 2020-2021 support services contracts made by Britta Hagstrom, seconded by Kelly Nyberg. Roll call voice vote to approve, Gwen Jackson, Julie Starkey, Jacob Hinz, Kelly Nyberg, Wendy Lorenz-Walraven, Ismail Hajii, Renee Smetana, Britta Hagstrom, Martin Lukaszewski vote yes, motion approved 9-0.

- c. Approval of July, 2020 - June, 2023 Coherent Transportation Contract

Motion to approve 2020-2021 Coherent Transportation contract made by Gwen Jackson, seconded by Britta Hagstrom. Roll call voice vote to approve, Gwen Jackson, Julie Starkey, Jacob Hinz, Kelly Nyberg, Wendy Lorenz-Walraven, Ismail Hajii, Renee Smetana, Britta Hagstrom, Martin Lukaszewski vote yes, motion approved 8-0, 1-No Ismail Hajii.

- d. Approval of additional 300 Dell Chromebooks leased over 3 years starting 2020-2021

Motion to approve 3 year lease of 300 Chromebooks starting 2020-2021 made by Kelly Nyberg, seconded by Gwen Jackson. Roll call voice vote to approve, Gwen Jackson, Julie Starkey, Jacob Hinz, Kelly Nyberg, Wendy Lorenz-Walraven, Ismail Hajii, Renee Smetana, Britta Hagstrom, Martin Lukaszewski vote yes, motion approved 9-0.

- e. Approval of Grant Management Services

Motion to approve Grant Management Services made by Renee Smetana, seconded by Gwen Jackson. Roll call voice vote to approve, Gwen Jackson, Julie Starkey, Jacob Hinz, Kelly Nyberg, Wendy Lorenz-Walraven, Ismail Hajii, Renee Smetana, Britta Hagstrom, Martin Lukaszewski vote yes, motion approved 9-0.

- f. First read of Tele-Related Services Policy

- g. Delegation to approve 2020-2021 program specific calendar changes.

Motion to approve delegation to Superintendent for changes to school calendars at sites to meet site specific needs made by Jacob Hinz, seconded by Julie Starkey. Roll call voice vote to approve, Gwen Jackson, Julie Starkey, Jacob Hinz, Kelly Nyberg, Wendy Lorenz-Walraven, Ismail Hajii, Renee Smetana, Britta Hagstrom, Martin Lukaszewski vote yes, motion approved 9-0.

- h. Final FY20 Budget

Motion to approve the Final FY20 budget as amended made by Julie Starkey, seconded by Kelly Nyberg. Roll call voice vote to approve, Gwen Jackson, Julie Starkey, Jacob Hinz,

Kelly Nyberg, Wendy Lorenz-Walraven, Ismail Hajji, Renee Smetana, Britta Hagstrom, Martin Lukaszewski vote yes, motion approved 9-0.

11. Discussions

- a. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
- b. Board Meeting - June 25th
- c. 2020-2021 program specific calendars
- d. MNVS and planning for 2020-2021

12. Adjourn Meeting

Motion to Adjourn made by Martin Lukaszewski at 6:33pm.