



## REGULAR BOARD MEETING AGENDA

Thursday, July 30th, 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, JULY 30, 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/tJ0sf--grzggqEtFMZjukzeY00SG0G9YIMK5o>

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

1. Call to order at 4:47 p.m.
2. Pledge of Allegiance
3. MTCS Mission Statement
4. Roll call and noting of quorum (*Roll by Voice - 7 current members, 4 constitutes quorum - Role call and Voting to be completed in the following order:*
  - a. *Wendy Lorenz-Walraven*
  - b. *Gwen Peyton*
  - c. *Jacob Hinz*
  - d. *Kelly Nyberg*
  - e. *Renee Smetana*
  - f. *Britta Hagstrom*
  - g. *Martin Lukaszewski*

**Wendy Lorenz-Walraven**, Licensed social worker, teacher (present)

**Gwen Peyton**, Community member (present)

**Jacob Hinz**, Teacher (present)

**Kelly Nyberg**, Teacher (present)

**Renee Smetana**, Teacher (present)  
**Britta Hagstrom**, Teacher (present)  
**Martin Lukaszewski**, Board Chair (present)

Also present:

Jenny Buck  
Jen Gisler  
Scott Marine  
Kristi Thao  
Connie McTavish  
Sara Guyette  
Marisa Rivera Lugo

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 Jacob Hinz and seconded by Wendy Lorenz-Walraven. Roll call voice vote to approve, Wendy Lorenz-Walraven, Gwen Peyton, Jacob Hinz, Kelly Nyberg, Renee Smetana, Britta Hagstrom, Martin Lukaszewski vote yes, motion approved 7-0.*

6. Open forum/public comment  
(none)

7. Consent Agenda

- a. Approval of June 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 Gwen Peyon, seconded by Renee Smetana. Roll call voice vote to approve, Wendy Lorenz-Walraven, Gwen Peyton, Jacob Hinz, Kelly Nyberg, Renee Smetana, Britta Hagstrom, Martin Lukaszewski vote yes, motion approved 7-0.*

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 - July 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

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

- a. DLR Presentation  
Nothing to approve at this time.
- b. Board Self-Evaluation - Board Working Session For Review November 5  
Motion to set into motion, approve the Board self-evaluation working session made by Kelly Nyberg and seconded by Wendy Lorenz-Walraven. *Roll call voice vote to approve, Wendy Lorenz-Walraven, Gwen Peyton, Jacob Hinz, Kelly Nyberg, Renee Smetana, Britta Hagstrom, Martin Lukaszewski vote yes, motion approved 7-0.*
- c. Superintendent Evaluation
- d. Election Buddy  
Motion to approve the Election Buddy for the annual meeting made by Renee Smetana and seconded by Britta Hagstrom. */Roll call voice vote to approve, Wendy Lorenz-Walraven, Gwen Peyton, Jacob Hinz, Kelly Nyberg, Renee Smetana, Britta Hagstrom, Martin Lukaszewski vote yes, motion approved 7-0.*

13. Discussions

- a. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
  - b. Upcoming Meetings:
    - i. August 27, 2020
    - ii. September 24, 2020
    - iii. October 22, 2020 (Annual Meeting)
- Reminder to vote on CST contract at August Board meeting

14. Adjourn Meeting

Motion to Adjourn made at 6:26