



REGULAR BOARD MEETING AGENDA

Thursday, September 24th, 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, SEPTEMBER 24TH, 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/tJMud-Ghrz0vEtJ2UoF4nsdvHBTAAvNeYkoq>

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 - 7 current members, 4 constitutes quorum - Role call and Voting to be completed in the following order:*
 - a. *Britta Hagstrom*
 - b. *Renee Smetana*
 - c. *Wendy Lorenz-Walraven*
 - d. *Gwen Peyton*
 - e. *Jacob Hinz*
 - f. *Kelly Nyberg*
 - g. *Martin Lukaszewski*
5. Approval of agenda
6. Open forum/public comment
7. Consent Agenda
 - a. Approval of August Board Minutes

- b. Approval of Accounts Payable
- c. HR resignations, terminations, new hires

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 - Renee
- d. Superintendent - September 2020 Superintendent's Report
- e. Board Committee reports (Resume Fall 2020)
 - i. Academic - Cancelled
 - ii. Policy - Cancelled
 - ii. Compensation - Cancelled
 - v. Diversity and Equity - Cancelled

10. Action Items

- a. Approval of purchasing two vans for Banaadir programs
- b. Approval of payment for 2020-2021 Pillsbury United Communities Authorizer Fee
- c. Title IX Policy #522
(2nd Read - August 2020, Adopt Aug, 2nd Read Permanent Sept)

11. Discussions

- a. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
- b. Upcoming Meetings:
 - i. October 22, 2020 (Annual Meeting)
 - ii. November 5, 2020 (Board Training - Non-Business)
 - iii. November 19, 2020 (November Business Meeting)
 - iv. December 3, 2020 (Board Self-Evaluation - Non-Business Meeting)
 - v. December 17, 2020 (December Board Meeting)

12. Adjourn Meeting

Motion to Adjourn