



REGULAR BOARD MEETING AGENDA

Thursday, December 17th 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, December 17th, 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/tJMoc--rrzkpEtPluqHd4SsgvU5H2oSUTt-b>

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

1. Call to order
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 - Role call and Voting to be completed in the following order:*)

a. <i>Jacob Hinz</i>	f. <i>KiloMarie Granda</i>
b. <i>Wendy Lorenz-Walraven</i>	g. <i>Tyler Frankhouse</i>
c. <i>Gwen Peyton</i>	h. <i>Marisa Rivera Lugo</i>
d. <i>Khaleef Warsame</i>	i. <i>Martin Lukaszewski</i>
e. <i>Carinna Tello</i>	
5. Approval of agenda

Motion to approve the agenda (as written or with the following changes...)
6. Open forum/public comment
7. Consent Agenda
 - a. Approval of November Board Minutes
 - b. Approval of 3 December Board Evaluation Non-business Meeting Minutes
 - c. Approval of Accounts Payable

- d. HR resignations, terminations, new hires
Motion to accept Consent agenda as written (or with the following changes...)
8. Reports - School Community/Building Leaders
- a. Coya Night Pipe - Native American Grant Program
9. Reports - Board - Have not met since last month's board meeting
- a. Board Chair Report - Marty
 - b. Financial Report - Report from Finance Committee -
 - c. Superintendent's Report - December, 2020
 - d. Board Committee reports (Meetings Weeks of 1/18, 2/16, 3/8, 4/12)
 - i. Academic - Kelsey B (**Gwen**)
 - ii. Policy - **Gwen (Marissa, KiloMarie, Khaleef)**
 - iii. Compensation - Shawn F (**Jake**)
 - iv. Diversity and Equity - **Wendy Lorenz-Walraven (Marisa, KiloMarie)**
 - v. Technology - Bill Glenz (**Tyler**)
 - vi. Marketing - Jenny Buck (**Carina**)
10. Action Items
- a. SchlennerWenner and Co. Audit Report
Motion to accept findings as presented by the auditors, and to submit necessary documents to the Department of Education and Pillsbury United Community regarding these findings
 - b. Signatory authorizations - Chair and Treasurer Signatures on Documents/Bank
Motion to allow Chair (Martin Lukaszewski) and Treasurer (Tyler Frankhouse) signatory authorization for banking and business documents through October 2021
11. Discussions
- a. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
 - b. Upcoming Meetings:
 - i. January 28, 2021 (January Board Meeting)
 - ii. February 25, 2021 (February Board Meeting)
12. Motion To Discuss Personnel Matters (Closed Session)
- Closed Session pursuant to Minnesota Statutes section 13D.05, subdivision 3(a), to evaluate the performance of an individual subject to its authority.
- The Board will now seek to enter into closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(a) to evaluate the performance of Superintendent Brian Erlandson, who is an individual subject to the Board's authority. At our next open meeting, we will summarize the conclusions regarding the evaluation. Is there a motion to go into closed session?*
- Motion to go into a closed session of the December Board Meeting to discuss privately with the Superintendent regarding his mid-year evaluation..*
- Second? Any Discussion All in favor? Any opposed? The board will*

reconvene in closed session at ____ pm in order to clear and reset the room.

The Board will now convene in closed session.

13. Discussions #2 (Closed Session)
2019-2020 Superintendent's Evaluation (Mid-year)

Forms
 - Policy
 - Job Description
 - 2019-2020 Goals
 - Evaluation Form
 - Presented to Superintendent Dec 11
(Closed Session - Details Presented at January Board Meeting)
14. Motion To Return To Open Session
Motion to return from the closed session of the December Board Meeting to discuss privately with the Superintendent regarding his mid-year evaluation..
15. Adjourn Meeting
Motion to adjourn the Board Meeting for Thursday, December 17th, 2020