



NON-BUSINESS BOARD MEETING AGENDA

Thursday, December 3rd 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, December 3rd, 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/j/92830610254?pwd=b29UdlY3My9ycUJIZUc0eENtdlJIZz09>

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 for marking attendance only.*)

<ol style="list-style-type: none"> a. Jacob Hinz b. Wendy Lorenz-Walraven c. Gwen Peyton d. Khaleef Warsame e. Carinna Tello 	<ol style="list-style-type: none"> f. KiloMarie Granda g. Tyler Frankhouse h. Marisa Rivera Lugo i. Martin Lukaszewski
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5. Board Self-Evaluation
Conducted by Gail Gillman, Director of Strategic Planning and Board Leadership - Minnesota School Boards Association and Paula O'Loughlin, Associate Director of Board Development - Minnesota School Board Association
6. Discussions
 - a. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
 - b. Upcoming Meetings:
 - i. December 17, 2020 (December Board Meeting/Superintendent Evaluation)

- ii. January 28, 2021 (January Board Meeting)
- iii. February 25, 2021 (February Board Meeting)

7. Adjourn Meeting