



MINUTES BOARD OCTOBER MEETING

Thursday, October 22nd, 2020 6:00 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, October 22nd, 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/tJlqf-qvrDojHdZXEncus3kepnPfWRqR2iyp>

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

1. Call to order at 6:03pm
2. Pledge of Allegiance
Presented at Annual Meeting
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 - 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*

Britta Hagstrom, Teacher (present)
Wendy Lorenz-Walraven, Licensed social worker, teacher (present)
Gwen Peyton, Community member (present)
Martin Lukaszewski, Board Chair (present)
Jacob Hinz, Teacher (excused absence)
Kelly Nyberg, Teacher (excused absence)
Renee Smetana, Teacher (not present)

Also present:
Brian Erlandson
Jenny Buck
Scott Marine
Kristi Thao
Mary Watley
Mellanie Hinrichs
Katherine Johnson

5. Approval of agenda

Motion to approve the agenda (as written) made by Gwen and seconded by Britta Hagstrom. Roll call voice vote to approve, Britta Hagstrom, Wendy Lorenz-Walraven, Gwen Peyton, and Martin Lukaszewski vote yes, motion approved 4-0.

6. Confirmation of election results

a. Seating of new Board members

Motion to approve the election results: name them Kaleef Warsame, Marisa Rivera Lugo, KiloMarie Granda, Carrina Tello, and Tyler Frankhouse. Board is comprised of 9 members, with the election of:

Kaleef Warsame, 3 years

Marisa Rivera Lugo, 2 years

KiloMarie Granda, 3 years

Carinna Tello, 1 year

Tyler Frankhouse, 3 years

Moved by Britta Hagstrom and seconded Wendy Lorenz-Walraven. Roll call voice vote to approve, Britta Hagstrom, Wendy Lorenz-Walraven, Gwen Peyton, and Martin Lukaszewski vote yes, motion approved 4-0. New Board members are seated.

7. Election of officers

a. Chair

b. Vice Chair

c. Secretary/Treasurer

Motion to elect Board Chair. Nominated were Marisa Rivera Lugo and Martin Lukaszewski. Kaleef Warsame, cast vote for Martin Lukaszewski, Marisa Rivera Lugo for Martin Lukaszewski, KiloMarie Granda for Martin Lukaszewski, Tyler Frankhouse for Martin Lukaszewski, Wendy for Marisa Rivera Lugo, Gwen, vote for Martin Lukaszewski, Marty votes for himself. 6 votes for Marty 1 vote for Marisa. Martin Lukaszewski is voted as Chair.

Marisa Rivera Lugo nominated herself, by acclamation, Marisa is Vice Chair.

For Secretary Treasurer, Gwen Peyton nominates Wendy Lorenz Walraven, Tyler Frankhouse nominates himself. Khaleef Warsame votes for Wendy Lorenz-Walraven, Marisa Rivera Lugo votes for Wendy Lorenz-Walraven, Kilo Marie Granda votes for Tyler Frankhouse, Wendy Lorenz-Walraven votes for Tyler Frankhouse, Gwen Peyton votes for Tyler Frankhouse, Martin voted for

Tyler Frankhouse is nominated Secretary Treasurer, passed 5-2 and 1 abstention (Carinna Tello).

8. Committee appointments

a. Board specific

i. Executive

ii. Finance

iii. Policy

Executive Committee: Martin Lukaszewski, Marisa Rivera Lugo, Tyler Frankhouse

Finance Committee: Tyler Frankhouse, Wendy Lorenz-Walraven, Jacob Hinz

Policy Committee: Marisa Rivera Lugo, KiloMarie Granda, Gwen Peyton, Khaleef Warsame

b. District specific

i. Compensation

ii. Diversity and Equity

iii. Academic

iv. Technology

v. Marketing

Compensation Committee: Jacob Hinz

Diversity and Equity Committee: Wendy Lorenz-Walraven, Marisa Rivera Lugo

Academic Committee: Gwen Peyton, Khaleef Warsame

Technology Committee: Tyler Frankhouse

Marketing Committee: Carinna Tello

9. Open forum/public comment--no comments

10. Consent Agenda

a. Approval of September Board Minutes

b. Approval of Accounts Payable

c. HR resignations, terminations, new hires

Motion to approve the consent agenda made by Wendy Lorenz-Walraven, seconded by Marisa Rivera Lugo. Roll call voice vote, Khaleef Warsame, Marisa Rivera Lugo, KiloMarie Granda, Tyler Frankhouse, Wendy Lorenz Walraven, Gwen Peyton, Carinna Tello and Martin Lukaszewski. Motion passes 8-0.

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

12. Reports - Board

a. Executive Committee Report - None in last 30 days

b. Board Chair Report - Marty (letter sent to candidates)

c. Financial report - Report from Finance Committee -

d. Superintendent - Refer to Superintendent's State of the District

e. Board Committee reports (Resume Fall 2020)

i. Academic - Cancelled

ii. Policy - Cancelled

iii. Compensation - Cancelled

iv. Diversity and Equity - Cancelled

v. Technology -

vi. Marketing -

13. Action Items

a. Signatory Authorizations - Chair, Treasurer signatures on documents/bank

Motion to approve Martin Lukaszewski and Tyler Frankhouse as signatory representatives authorizations made by Gwen Peyton, seconded by Wendy Lorenz Walraven. Roll call voice vote to approve Khaleef Warsame, Marisa Rivera Lugo, KiloMarie Granda, Carinna Tello, Tyler Frankhouse, Wendy Lorenz Walraven, Gwen Peyton, Carina Tello and Martin Lukaszewski. Motion passes 8-0.

- b. Approval of QSR Application to Pillsbury United Communities
Motion to approve QSR application made by Wendy Lorenz-Walraven, seconded by Gwen Peyton. Roll call voice vote to approve, Khaleef Warsame, Marisa Rivera Lugo, KiloMarie Granda, Carinna Tello, Tyler Frankhouse, Wendy Lorenz Walraven, Gwen Peyton, Carinna Tello and Martin Lukaszewski. Motion passes 8-0.
- c. Approval of Annual/World's Best Workforce 2020 Report (for SY 2019)
Motion to approve World's Best Workforce 2020 Report made by Gwen Peyton, seconded by Wendy Lorenz-Walraven. Roll call voice vote to approve, Khaleef Warsame, Marisa Rivera Lugo, KiloMarie Granda, Carninna, Tyler Frankhouse, Wendy Lorenz Walraven, Gwen Peyton, Carinna Tello and Martin Lukaszewski. Motion passes 8-0.

14. Discussions

- a. 2020-2021 Superintendent's Evaluation
- b. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
- c. Upcoming Meetings:
 - i. November 5, 2020 (Board Training - Non-Business)
 - ii. November 19, 2020 (November Business Meeting)
 - iii. December 3, 2020 (Board Self-Evaluation - Non-Business Meeting)
 - iv. December 17, 2020 (December Board Meeting)
- d. Board Required Documents

15. Adjourn Meeting at 7:15



GENERAL MEETING AGENDA

Thursday, October 22nd, 2020 5:00 pm
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1. Call to order
Martin Lukaszewski called the meeting to order at 5:04pm
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 (10 % of Voting Members)
 Quorum noted.
 Gwen Peyton (Board Member present)
 Britta Hagstrom (Vice Chair present)
 Renee Smetana (Secretary Treasurer present)
 Wendy Lorenz-Walraven (Board Chair present)
 Marty Lukaszewski (Board Chair present)

 Jacob Hinz (excused absent)
 Kelly Nyberg (excused absent)
5. Approval of agenda
 Motion to approve the agenda made by Britta Hagstrom, seconded by Renee Smetana. No members voted against the motion. *Roll call voice vote to approve: Britta Hagstrom, Wendy Lorenz-Walraven, Renee Smetana, Gwen Peyton and Martin Lukaszewski vote*

yes, motion approved 5-0.

6. Reports

- a. Annual Title Report - Presented by Brian Erlandson
- b. World's Best WorkForce Report - Presented by Brian Erlandson, Kelsey Bennett
- c. Superintendent's State of the District - Presented by Brian Erlandson

7. Presentation of Election Results

Joining the Board:

Khaleef Warsame, Teacher
Marisa Rivera Lugo, Teacher
KiloMarie Granda, Parent
Carinna Tello, Parent
Tyler Frankhouse, Community Member

Continuing:

Wendy Lorenz-Walraven, Teacher
Jacob Hinz, Teacher
Gwen Peyton, Community Member

Thank you for joining us

8. General Meeting Adjournment at 5:41pm