



**MINUTES BOARD 2020 SEPTEMBER MEETING**

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](https://zoom.us/join/zoom/register/tJMud-Ghrz0vEtJ2UoF4nsdvHBTAavNeYkoq)

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

1. Call to order at 4:50 pm
  
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 - 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)  
**Renee Smetana**, Teacher (present)  
**Wendy Lorenz-Walraven**, Licensed social worker, teacher (present)  
**Gwen Peyton**, Community member (present)  
**Jacob Hinz**, Teacher (deployed absent)  
**Kelly Nyberg**, Teacher (absent)  
**Martin Lukaszewski**, Board Chair (present)

Also present:  
Jenny Buck  
Scott Marine  
Kristi Thao  
Marisa Rivera Lugo  
Coya Night Pipe

5. Approval of agenda

*Motion to approve the agenda with the change of no presentation by DLR, (as written or with the following changes ...) made by Britta Hagstrom and seconded by Renee Smetana. Roll call voice vote to approve, Britta Hagstrom, Renee Smetana, Wendy Lorenz-Walraven, Gwen Peyton, and Martin Lukaszewski vote yes, motion approved 5-0.*

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

*Motion to approve the consent agenda made by Gwen Peyton and seconded by Wendy Lorenz-Walraven. Roll call voice vote to approve, Britta Hagstrom, Renee Smetana, Wendy Lorenz-Walraven, Gwen Peyton, and Martin Lukaszewski vote yes, motion approved 5-0.*

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 - Renee
- d. Superintendent - September 2020 Superintendent's Report
- e. Board Committee reports (Resume Fall 2020)

i. Academic - Cancelled

ii. Policy - Cancelled

iii. Compensation - Cancelled

v. Diversity and Equity - Cancelled

10. DLR Group Presentation (If Present)

DLR group not present, removed from the agenda.

11. Open Forum/Public Comments Regarding DLR Presentation (If Present)

*Due to time constraints, public comments will be limited to two minutes each.*

12. Action Items

a. DLR Presentation(If Present)

b. Identified Official with Authority (IOwA)

*Motion to approve Brian Erlandson as Official of Authority, IOwA identification made by Renee Smetana, seconded by Wendy Lorenz-Walraven. Roll call voice vote to approve, Britta Hagstrom, Renee Smetana, Wendy Lorenz-Walraven, Gwen Peyton, and Martin Lukaszewski vote yes, motion approved 5-0.*

c. Approval of purchasing two vans for Banaadir programs

*Motion to approve the purchase of two Banaadir vans made by Britta Hagstrom, seconded by Renee Smetana. Roll call voice vote to approve, Britta Hagstrom, Renee Smetana, Wendy Lorenz-Walraven, Gwen Peyton, and Martin Lukaszewski vote yes, motion approved 5-0.*

d. Approval of payment for 2020-2021 Pillsbury United Communities Authorizer Fee

*Motion to approve Pillsbury 2020-21 payment moved by Gwen Peyton, seconded by Wendy Lorenz-Walraven. Roll call voice vote to approve, Britta Hagstrom, Renee Smetana, Wendy Lorenz-Walraven, Gwen Peyton, and Martin Lukaszewski vote yes, motion approved 5-0.*

e. Title IX Policy #522

(2nd Read - August 2020, Adopt Aug, 2nd Read Permanent Sept)

*Motion to approve and include in these minutes, the emergency policy resolution as shown to members and attached. All members had the opportunity to read. Motion moved by Wendy Lorenz-Walraven, seconded by Britta Hagstrom. Roll call voice vote to approve, Britta Hagstrom, Renee Smetana, Wendy Lorenz-Walraven, Gwen Peyton, and Martin Lukaszewski vote yes, motion approved 5-0.*

13. 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)

14. Adjourn Meeting at 5:55

## Motion to Adjourn