



MINUTES REGULAR BOARD MEETING

Thursday, November 19th, 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, November 19th, 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/tJAodOGurTMvE9WxuUdmZ4rC4usnqgkxZMOK>

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

1. Call to order at 5:10 pm 11/19/2020
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

<ol style="list-style-type: none"> a. <i>Jacob Hinz</i> b. <i>Wendy Lorenz-Walraven</i> c. <i>Gwen Peyton</i> d. <i>Khaleef Warsame</i> e. <i>Carinna Tello</i> 	<ol style="list-style-type: none"> f. <i>KiloMarie Granda</i> g. <i>Tyler Frankhouse</i> h. <i>Marisa Rivera Lugo</i> i. <i>Martin Lukaszewski</i>
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Wendy Lorenz-Walraven, Licensed social worker, teacher (present)

Khaleef Warsame, Teacher (present)

KiloMarie Granda, Parent (present)

Tyler Frankhouse, Community member (present)

Marisa Rivera Lugo, Teacher (present)

Martin Lukaszewski, Board Chair (present)

Jacob Hinz, Teacher (not present)
Gwen Peyton, Community member (not present)
Carinna Tello, Parent (not present)

Also present: Brian Erlandson, Tamlee Berndtson, Kristi Thao
pillsbury liaisons Kristin Roberts and Emily

5. Approval of agenda 6-0 Yes

Motion to approve the agenda made by Wendy Lorenz-Walraven and second by Marissa Rivera Lugo. Roll call voice vote to approve, Wendy Lorenz-Walraven, Khaleef Warsame, KiloMarie Granda, Tyler Frankhouse, Marisa Rivera Lugo and Martin Lukaszewski. Motion approved 6-0.

6. Open forum/public comment Kristin and Emily explained the process for renewal

7. Consent Agenda

- a. Approval of October Board Minutes(need to add Tyler in attendance for Oct add to 6A)
- b. Approval of Accounts Payable
- c. HR resignations, terminations, new hires (none)

Motion to approve the consent agenda made by KilaMarie Granda, second by Marisa Rivera Lugo to accept with change. Roll call voice vote to approve, Wendy Lorenz-Walraven, Khaleef Warsame, KiloMarie Granda, Tyler Frankhouse, Marisa Rivera Lugo and Martin Lukaszewski. Motion approved 6-0.

8. Reports - School Community/Building Leaders (Resume Post-Stay at Home)

9. Reports - Board

- a. Executive Committee Report - None in last 60 days
- b. Board Chair Report - Marty
- c. Financial Report - Report from Finance Committee -
- d. Superintendent's Report - November, 2020
- e. Board Committee reports (Resume January 2021)
 - i. Academic -
 - ii. Policy -
 - iii. Compensation -
 - iv. Diversity and Equity -
 - v. Technology -
 - vi. Marketing -

10. Action Items

- a. Correction of new school names in the MTCS By-laws.
Motion to correct the MTCS By-laws made by Wendy Lorenz-Walraven, second by Tyler Frankhouse. Roll call voice vote to approve, Wendy Lorenz-Walraven, Khaleef Warsame, KiloMarie Granda, Tyler Frankhouse, Marisa Rivera Lugo and Martin Lukaszewski. Motion approved 6-0.

11. Discussions

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

12. Adjourn Meeting at 6.23 pm 11/19/2020
Motion to Adjourn