



## REGULAR BOARD MEETING AGENDA

Thursday, January 28th, 2021, 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, January 28th, 2021, 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/tJwtf-ysqzwiGNUtoGcli-ClagMx-uhNkXul>

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

1. Call to order
2. Notes from Closed Door Session of December 17, 2020
3. Pledge of Allegiance
4. MTCS Mission Statement
5. 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:*

<ol style="list-style-type: none"> <li>a. Wendy Lorenz-Walraven</li> <li>b. Gwen Peyton</li> <li>c. Khaleef Warsame</li> <li>d. Carinna Tello</li> <li>e. KiloMarie Granda</li> </ol>	<ol style="list-style-type: none"> <li>f. Jacob Hinz</li> <li>g. Tyler Frankhouse</li> <li>h. Marisa Rivera Lugo</li> <li>i. Martin Lukaszewski</li> </ol>
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6. Approval of agenda
7. Open Forum/Public Comment
8. Consent Agenda
  - a. Approval of December Board Minutes
  - b. Approval of Accounts Payable
  - c. HR resignations, terminations, new hires

## 9. Reports

- a. Board Chair Report - Marty
- b. Executive Board Report - Marty
- c. Financial Report - Report from Finance Committee - Tyler
- d. Superintendent's Report - Brian
- e. Board Committee reports (Meetings Weeks of 1/18, 2/16, 03/08, 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

## 11. Discussions

- a. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
- b. Upcoming Meetings:
  - i. February 25, 2021 (February Board Meeting)
  - ii. March 18, 2021 (March Board Meeting)
- c. Board Member Training

## 12. Adjourn Meeting