



REGULAR BOARD MEETING AGENDA

Thursday, February 25th, 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, February 25th, 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/tJEqdemgppz4vGdW7U8gvCDIMUAWsg5o8vyu_

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

1. Call to order
2. Pledge of Allegiance
3. MTCS Mission Statement
4. 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:*
 - a. *Gwen Peyton*
 - b. *Khaleef Warsame*
 - c. *Carinna Tello*
 - d. *KiloMarie Granda*
 - e. *Jacob Hinz*
 - f. *Wendy Lorenz-Walraven*
 - g. *Tyler Frankhouse*
 - h. *Marisa Rivera Lugo*
 - i. *Martin Lukaszewski*
5. Approval of agenda
6. Open Forum/Public Comment
7. Consent Agenda
 - a. Approval of January Board Minutes
 - b. Approval of Accounts Payable
 - c. HR resignations, terminations, new hires
8. 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**)

9. Action Items

- a. Academic/SY 2021-2022 Calendar MTCS 2022-2023 Calendar
- b. Indigenous Education Program Annual Compliance Overview

10. Discussions

- a. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
- b. Upcoming Meetings:
 - i. March 18, 2021
 - ii. April 22, 2021
- c. Board Trainings

11. Adjourn Meeting