



REGULAR BOARD MEETING MINUTES

Thursday, December 17th 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, December 17th, 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/tJMoc--rrzkpEtPluqHd4SsgvU5H2oSUTt-b>

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

1. Call to order at 5:02pm
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 - 9 current members, 5 constitutes quorum*) -
Role call and Voting to be completed in the following order:
 - a. *Jacob Hinz*
 - b. *Wendy Lorenz-Walraven*
 - c. *Gwen Peyton*
 - d. *Khaleef Warsame*
 - e. *Carinna Tello*
 - f. *KiloMarie Granda*
 - g. *Tyler Frankhouse*
 - h. *Marisa Rivera Lugo*
 - i. *Martin Lukaszewski*

Jacob Hinz, Teacher (Present)

Wendy Lorenz-Walraven, Licensed social worker, teacher (Present)

Gwen Peyton, Community member (Present)

Khaleef Warsame, Teacher (Present)

KiloMarie Granda, Parent (Present)

Tyler Frankhouse, Community member (Present)

Marisa Rivera Lugo, Teacher (Present)

Martin Lukaszewski, Board Chair (Present)

Carinna Tello, Parent (Not present)

Also present: Brian Erlandson, Jenny Buck, Coya Nightpipe, Jamie Barton

5. Approval of agenda

Motion to approve the agenda with one change, action item a is postponed as audit is not complete for presentation, made by Jacob Hinz and second by KiloMarie Granda. Roll call voice vote to approve, Jacob Hinz, Wendy Lorenz-Walraven, Gwen Peyton, Khaleef Warsame, KiloMarie Granda, Tyler Frankhouse, Marisa Rivera Lugo and Martin Lukaszewski. Motion approved 8-0.

6. Open forum/public comment

7. Consent Agenda

- a. Approval of November Board Minutes
- b. Approval of 3 December Board Evaluation Non-business Meeting Minutes
- c. Approval of Accounts Payable
- d. HR resignations, terminations, new hires

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

8. Reports - School Community/Building Leaders

- a. Coya Night Pipe - Native American Grant Program

9. Reports - Board - Have not met since last month's board meeting

- a. Board Chair Report - Marty
- b. Financial Report - Report from Finance Committee -
- c. Superintendent's Report - November, 2020
- d. 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 (**Carinna**)

10. Action Items

- a. SchlennerWenner and Co. Audit Report (postponed)
- b. Signatory authorizations - Chair and Treasurer Signatures on Documents/Bank

Motion to allow chair Martin Lukaszewski and Treasurer signatory authorization until October 2021 moved Gwen Peyton, second by Marisa Rivera Lugo. Roll call voice vote to approve, Jacob Hinz, Wendy Lorenz-Walraven, Gwen Peyton, Khaleef Warsame, KiloMarie Granda, Tyler Frankhouse, Marisa Rivera Lugo and Martin Lukaszewski. Motion approved 8-0.

11. Discussions

- a. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski

- b. Upcoming Meetings:
 - i. January 28, 2021 (January Board Meeting)
 - ii. February 25, 2021 (February Board Meeting)

12. Motion To Discuss Personnel Matters (Closed Session)

Closed Session pursuant to Minnesota Statutes section 13D.05, subdivision 3(a), to evaluate the performance of an individual subject to its authority.

The Board will now seek to enter into closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(a) to evaluate the performance of Superintendent Brian Erlandson, who is an individual subject to the Board's authority. At our next open meeting, we will summarize the conclusions regarding the evaluation. Is there a motion to go into closed session?

Motion to go into a closed session of the December Board Meeting at 6:20pm to discuss privately with the Superintendent regarding his mid-year evaluation made by Jacob Hinz, second by Marisa Rivera Lugo. Roll call vote to approve, Jacob Hinz, Wendy Lorenz-Walraven, Gwen Peyton, Khaleef Warsame, KiloMarie Granda, Tyler Frankhouse, Marisa Rivera Lugo and Martin Lukaszewski. Motion approved 8-0.

13. Discussions #2 (Closed Session)

2019-2020 Superintendent's Evaluation (Mid-year)

14. Motion To Return To Open Session made by Wendy Lorenz-Walraven, second by Khaleef Warsame, all agreed.

15. Meeting adjourned at 7:05pm.