



REGULAR BOARD MEETING MINUTES

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/tJEqdemgpz4vGdW7U8gvCDIMUAWsg5o8vyu_](https://zoom.us/join/zoom/register/tJEqdemgpz4vGdW7U8gvCDIMUAWsg5o8vyu_)

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

1. Call to order at 4:49pm
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. *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*

Gwen Peyton, Community member (Present)

Khaleef Warsame, Teacher (Present)

Jacob Hinz, Teacher (Present)

Tyler Frankhouse, Community member (Present)

Marisa Rivera Lugo, Teacher (Present)

Martin Lukaszewski, Board Chair (Present)

Wendy Lorenz-Walraven, Licensed social worker, teacher (Not Present)

KiloMarie Granda, Parent (Not Present)
Carinna Tello, Parent (Not Present)

Also present: Brian Erlandson, Jenny Buck, Scott Marine, Coya Night Pipe, Jamie Barton

5. Approval of agenda

Motion to approve the agenda as written made by Gwen Peyton and second by Khaleef Warsame. Roll call voice vote to approve, Gwen Peyton, Khaleef Warsame, Jacob Hinz, Tyler Frankhouse, Marisa Rivera Lugo and Martin Lukaszewski. Motion approved 6-0.

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

Motion to approve the consent agenda as written made by Tyler Frankhouse and second by Jacob Hinz. Roll call voice vote to approve, Gwen Peyton, Khaleef Warsame, Jacob Hinz, Tyler Frankhouse, Marisa Rivera Lugo and Martin Lukaszewski. Motion approved 6-0.

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 (**Carinna**)

9. Action Items

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

Motion to approve the 2021-2022 MTCS Calendar made by Gwen Peyton second by Marisa Rivera. Roll call voice vote to approve, Gwen Peyton, Khaleef Warsame, Jacob Hinz, Tyler Frankhouse, Marisa Rivera Lugo and Martin Lukaszewski. Motion approved 6-0.

Motion to accept the Indigenous Education Program Overview made by Khaleef Warsame second by Marisa Rivera Lugo. Roll call voice vote to approve, Gwen Peyton, Khaleef Warsame, Jacob Hinz, Tyler Frankhouse, Marisa Rivera Lugo and Martin Lukaszewski. Motion approved 6-0.

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 at 5:48