



## REGULAR BOARD MEETING AGENDA

Thursday, March 18th, 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, March 18th, 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/tJctf-6opzMsEtQpd19TwlUKw3\\_Fsolrtf9T](https://zoom.us/meeting/register/tJctf-6opzMsEtQpd19TwlUKw3_Fsolrtf9T)

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. <i>Khaleef Warsame</i>        | f. <i>Gwen Peyton</i>        |
| b. <i>Carinna Tello</i>          | g. <i>Tyler Frankhouse</i>   |
| c. <i>KiloMarie Granda</i>       | h. <i>Marisa Rivera Lugo</i> |
| d. <i>Jacob Hinz</i>             | i. <i>Martin Lukaszewski</i> |
| e. <i>Wendy Lorenz-Wsalraven</i> |                              |

5. Approval of agenda  
*Motion to approve the agenda (as written or with the following changes...)*
6. Open forum/public comment
7. Consent Agenda
  - a. Approval of February Board Minutes
  - b. Approval of Accounts Payable
  - c. HR Resignations, Terminations, New Hires  
 Motion to accept Consent agenda as written (or with the following changes...)
8. Reports
  - a. Board Chair Report - Marty

- b. Financial Report - Report from Finance Committee - Tyler
- c. Superintendent's Report - March, 2021
- d. Board Committee reports (Meetings Weeks of 1/18, 2/16, 3/8, 4/12)  
([Committee Agenda - w/ dates, times, Zoom links](#))
  - 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. FY21 revised budget

10. Discussions

- a. Superintendent's Evaluation - Evaluation and increase determined in April
- b. Teacher Appreciation - 2020 was video from Board, Bring Thoughts to April Mtg.
- c. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
- d. Upcoming Board Meetings:
  - i. April 22nd, 2021
  - ii. May 27th, 2021
- e. Board Training - Must be started by April 22, 2021

11. Adjourn Meeting

*Motion to adjourn the Board Meeting for Thursday, March 18th , 2021*