



## REGULAR BOARD MEETING AGENDA

Thursday, April 22nd, 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, April 22, 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/tJUodeutzsiH9bStxQ59-RuH6YvAlcAW2a9>

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  
*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:*)
 

<ol style="list-style-type: none"> <li>a. Carinna Tello</li> <li>b. KiloMarie Granda</li> <li>c. Jacob Hinz</li> <li>d. Wendy Lorenz-Walraven</li> <li>e. Gwen Peyton</li> </ol>	<ol style="list-style-type: none"> <li>f. Khaleef Warsame</li> <li>g. Tyler Frankhouse</li> <li>h. Marisa Rivera Lugo</li> <li>i. Martin Lukaszewski</li> </ol>
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5. Approval of agenda
6. Open forum/public comment
7. Consent Agenda
  - a. Approval of March Board Minutes
  - b. Approval of Accounts Payable
  - c. HR Resignations, Terminations, New Hires

8. Reports

- a. Board Chair Report - Marty
- b. Financial Report - Report from Finance Committee - Tyler
- c. Superintendent's Report - April, 2021
- d. Board Committee reports
  - 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. MNVS contract with Total Package Hockey presented by Bill Glenz
- b. Ad-hoc Committee Appointments

10. Discussions

- a. Superintendent's Evaluation
- b. Teacher Appreciation
- c. Coronavirus - Most Recent Updates
- d. Upcoming Board Meetings:
  - i. May 27, 2021
  - ii. June 24, 2021

11. Closed Session Motion To Discuss Personnel Matters - Superintendent' Evaluation  
Closed Session pursuant to Minnesota Statutes section 13D.05, subdivision 3(a),  
to evaluate the performance of an individual subject to its authority.

12. Discussions #2 (Closed Session)

- a. 2020-2021 Superintendent's Evaluation (End of Year)

13. Action Items #2

- a. Action based on the topics discussed in the closed session.

14. Adjourn Meeting