



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

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

1. Call to order at 4:50pm
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:

- | | |
|---------------------------------|------------------------------|
| 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-Walraven</i> | |

Gwen Peyton, Community member (Present)
Khaleef Warsame, Teacher (Present)
Jacob Hinz, Teacher (Present)
Tyler Frankhouse, Community member (Present)
Marisa Rivera Lugo, Teacher (Present)
Wendy Lorenz-Walraven, Licensed social worker, teacher (Present)
KiloMarie Granda, Parent (Present)
Martin Lukaszewski, Board Chair (Present)

Carinna Tello, Parent (Not Present)

Also present: Brian Erlandson, Jenny Buck, Scott Marine, Jen Gisler, Kristin Robert with

Pillsbury United Communities

5. Approval of agenda

Motion to approve the agenda as written with the Marketing proposal from Vivial as action item 9B made by Jacob Hinz and second by Tyler Frankhouse. Roll call voice vote to approve, Khaleef Warsame, KiloMarie Granda, Jacob Hinz, Wendy Lorenz-Walraven, Gwen Peyton, Tyler Frankhouse, Marisa Rivera Lugo and Martin Lukaszewski. Motion approved 8-0.

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

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 (**Carinna**)

9. Action Items

a. FY21 revised budget

Motion to approve the 2021-2022 MTCS revised budget made by Tyler Frankhouse and seconded by Gwen Peyton. Roll call voice vote to approve, Khaleef Warsame, KiloMarie Granda, Jacob Hinz, Wendy Lorenz-Walraven, Gwen Peyton, Tyler Frankhouse, Marisa Rivera Lugo and Martin Lukaszewski. Motion approved 8-0.

b. Marketing contract with Vivial

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

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 at 6:22pm.