



## REGULAR BOARD MEETING AGENDA

Thursday, May 27th, 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, May 27, 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/t-JlvcOqgrzoiGdxnfvKLtapaMuNApnrluLi->

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 - 8 current members, 5 constitutes quorum - Role call and Voting to be completed in the following order:*
  - a. *KiloMarie Granda*
  - b. *Jacob Hinz*
  - c. *Wendy Lorenz-Walraven*
  - d. *Gwen Peyton*
  - e. *Khaleef Warsame*
  - f. *Tyler Frankhouse*
  - g. *Marisa Rivera Lugo*
  - h. *Martin Lukaszewski*
5. Approval of agenda
6. Open forum/public comment
7. Consent Agenda
  - a. Approval of April 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 - May 2021

9. Action Items

- a. Designation of the Identified Official with Authority for Education Identity Access Management
- b. Designation of Board Meeting Dates for SY 2021-2022
- c. Approval of Connections Academy Third Amendment to Lease
- d. Approval of MOA Lease Extension
- e. Policy First Read - *First read of Whistleblower Policy*

10. Discussions

- a. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
- b. Commencement Exercises
  - i. P.E.A.S.E. Academy - 6:30 pm June 9th ULC Sanctuary/PEASE
  - ii. MTS Secondary - 11:00 am June 12th at Minneapolis Convention Center
  - iii. MN Virtual - 2:00 pm June 12th at Minneapolis Convention Center
- c. Upcoming Board Meetings:
  - i. June 24, 2021

11. Adjourn Meeting