



REGULAR BOARD MEETING AGENDA

Thursday, June 24th, 2021, 4:45 pm
Minnesota Transitions School (MTS) Elementary
2526, 27th Avenue South, Minneapolis, MN 55406

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 May 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 - June 2021
 - d. Work Based Learning Program - Mike Gharrity and Rashel Lane
 - e. Review of finalized QSR report - Pillsbury United Communities (PUC)
9. Action Items
 - a. Approval of 2021-2022 extension agreement with KTS/Garner Transportation Services
 - b. Approval of MTCS goals submitted to PUC
 - c. Approval of contract with PUC
 - d. Policy - Second Read of Whistleblower Policy
 - e. Approval of FY21-22 Budget

10. Discussions

- a. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
- b. Upcoming Board Meetings:
 - i. July 22nd, 2021
 - ii. August 26th, 2021
- c. Changes to board

11. Adjourn Meeting