



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 at 4:58
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 - 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*

KiloMarie Granda, Parent (Present)

Jacob Hinz, Teacher (Present)

Wendy Lorenz-Walraven, Licensed social worker, teacher (Present)

Gwen Peyton, Community member (Not present)

Khaleef Warsame, Teacher (Excused absence)

Tyler Frankhouse, Community member (Present)

Martin Lukaszewski, Board Chair (Present)

Marisa Rivera Lugo, Teacher (Excused and not present)

Also present:

Kristi Thao

Scott Marine

5. Approval of agenda
Motion to approve the agenda with changes to action item (f) to accept the Shulze family foundation grant made by Jacob Hinz and second by Tyler Frankhouse . Roll call voice vote to approve, KiloMarie Granda, Jacob Hinz, Wendy Lorenz-Walraven, Tyler Frankhouse, and Martin Lukaszewski. Motion approved 5-0.
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
Motion to accept Consent agenda as written moved by Kilo Marie Granda and second by Wendy Lorenz-Walraven. Roll call voice vote to approve, KiloMarie Granda, Jacob Hinz, Wendy Lorenz-Walraven, Gwen Peyton, Khaleef Warsame, Tyler Frankhouse, and Martin Lukaszewski. Motion approved 7-0.
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
Motion to accept naming Superintendent Erlandson to be the official wth authority for education identity access management, made by Gwen Peyton second by Jacob Hinz. Roll call voice vote to approve, KiloMarie Granda, Jacob Hinz, Wendy Lorenz-Walraven, Gwen Peyton, Khaleef Warsame, Tyler Frankhouse, and Martin Lukaszewski. Motion approved 7-0.
 - b. Designation of Board Meeting Dates for SY 2021-2022
Motion to approve the following set meeting dates of: (look for this in the board folder meetings plus the retreat) made by Jacob Hinz second by Kilo Marie Granda. Roll call voice vote to approve, KiloMarie Granda, Jacob Hinz, Wendy Lorenz-Walraven, Gwen Peyton, Khaleef Warsame, Tyler Frankhouse, and Martin Lukaszewski. Motion approved 7-0.
 - c. Approval of Connections Academy Third Amendment to Lease
Motion to accept the third amendment to the lease, made by Gwen Peyton second by Wendy Lorenz-Walraven . Roll call voice vote to approve, KiloMarie Granda, Jacob Hinz, Wendy Lorenz-Walraven, Gwen Peyton, Khaleef Warsame, Tyler Frankhouse, and Martin Lukaszewski. Motion approved 7-0.
 - d. Approval of MOA Lease Extension
Motion to approve the MOA lease through the end of June made by Tyler Frankhouse second by Khaleef Warsame. Roll call voice vote to approve, KiloMarie Granda,

Jacob Hinz, Wendy Lorenz-Walraven, Gwen Peyton, Khaleef Warsame, Tyler Frankhouse, and Martin Lukaszewski. Motion approved 7-0.

- e. Policy First Read - *First read of Whistleblower Policy*
First read: (insert policy from the folder)
- f. Acceptance of \$25,000 Schulze Family Foundation grant
Motion to accept the Schulze grant made by Jacob Hinz, second by Kilo Marie Granda. Roll call voice vote to approve, KiloMarie Granda, Jacob Hinz, Wendy Lorenz-Walraven, Gwen Peyton, Khaleef Warsame, Tyler Frankhouse, and Martin Lukaszewski. Motion approved 7-0.

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. Meeting adjourned at 5:56pm