



## **SPECIAL BOARD MEETING AGENDA**

Thursday, August 11, 2021, 4:45 pm

Minnesota Virtual School

180 East 5th Street, Suite M10A, St. Paul, MN 55101

1. Call to order
2. Pledge of Allegiance  
*I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.*
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 - 7 current members, 4 constitutes quorum - Role call and Voting to be completed in the following order:*
  - a. *Wendy Lorenz-Walraven*
  - b. *Gwen Peyton*
  - c. *Kilo Marie Granda*
  - d. *Jacob Hinz*
  - e. *Tyler Frankhouse*
  - f. *Marisa Rivera Lugo*
  - g. *Martin Lukaszewski*
5. Approval of agenda  
*Motion to approve the agenda (as now written or with the following changes...)*
6. Action Items
  - a. Changes to Succession Plan
  - b. Contracts for Co-Interim Leaders
  - c. CoVid 2021 Plan
7. Discussions
  - a. Upcoming Board Meetings:
    - i. August 26th, 2021
    - ii. September 23rd, 2021
    - iii. October 28th, 2021 (General Meeting & Board Meeting)
  - b. Open Seats - 2021 (1), 2022 (1), 2023 (1)
8. Adjourn Meeting

