



REGULAR BOARD MEETING AGENDA

Thursday, July 22nd, 2021, 4:45 pm
 Minnesota Transitions School (MTS) Elementary
 2526 27th Avenue South, Minneapolis, MN 55406

1. Call to order 4:51
2. Pledge of Allegiance
3. MTCS Mission Statement
4. Roll call and noting of quorum, 7 current members.

<ol style="list-style-type: none"> a. KiloMarie Granda b. Jacob Hinz c. Wendy Lorenz-Walraven d. Gwen Peyton 	<ol style="list-style-type: none"> e. Tyler Frankhouse f. Marisa Rivera Lugo g. Martin Lukaszewski
--	---

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

Also present: Jenny Buck and Emily Egstrom Moore from Pillsbury United Communities

5. Approval of agenda
Motion to approve the agenda with changes for the curriculum 9f and 9g amended lease for the MTS Secondary site made by Tyler Frankhouse and second by Marisa Rivera Lugo. Unanimous passing vote, 6 to 0.
6. Open forum/public comment
7. Consent Agenda
 - a. Approval of June Board Minutes
 - b. Approval of Accounts Payable
 - c. HR Resignations, Terminations, New Hires

Motion to accept Consent agenda as written moved by Tyler Frankhouse and second by Gwen Peyton. Vote, 7-0 motion carries, voice vote (Jacob Hinz joined remotely) Wendy Lorenz Walraven, Gwen Peyton, Kilo Marie Granda, Jake Hinz (will be not yet), Tyler, Frankhouse, Marisa Rivera Lugo, Martin Lukaszewski, unanimous passing vote 6 to 0.

8. Reports--suspended tonight
 - a. Board Chair Report
 - b. Financial Report - Report from Finance Committee
 - c. Superintendent's Report

9. Action Items
 - a. Authorization of Succession Plan
Motion to accept the succession plan and authority to access district items moved by Gwen Peyton and seconded by Jacob Hinz. Wendy Lorenz Walraven abstains, voting yes, Gwen Peyton, Kilo Marie Granda, Jake Hinz (will be not yet), Tyler, Frankhouse, Marisa Rivera Lugo, Martin Lukaszewski. Motion passes 6-0 with one abstention.
 - b. Designation of the Identified Official with Authority for Education Identity Access Management and Financial Documents
Motion to approve the transfer of official authority to Shawn Fondow moved by Wendy Lorenz Walraven and seconded by Tyler Frankhouse. Voting, Wendy Lorenz Walraven, Gwen Peyton, Kilo Marie Granda, Jake Hinz (will be not yet), Tyler, Frankhouse, Marisa Rivera Lugo, Martin Lukaszewski. Motion passes 7-0.
 - c. Policy - First Read of Attendance Policy
Tabled the first read until August.
 - d. Complaint and Grievance Policy - First Read
 - e. Whistleblower Policy Second Read
Read and will be included in the employee handbook.
 - f. Elementary curriculum purchase approval
Motion to accept the bid made by Kilo Marie Granda and seconded by Gwen Peyton. Voting, Wendy Lorenz Walraven, Gwen Peyton, Kilo Marie Granda, Jake Hinz (will be not yet), Tyler, Frankhouse, Marisa Rivera Lugo, Martin Lukaszewski. Motion passes 7-0.
 - g. Accept revised lease of Secondary site
Motion to accept the revised lease made by Wendy Lorenz Walraven and seconded by Tyler Frankhouse. Voting, Wendy Lorenz Walraven, Gwen Peyton, Kilo Marie Granda, Jake Hinz (will be not yet), Tyler, Frankhouse, Marisa Rivera Lugo, Martin Lukaszewski. Motion passes 7-0.

10. 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), 2023 (1)

11. Adjourn Meeting at 6:15