



REGULAR BOARD MEETING MINUTES

Thursday, October 28th, 2021 approximately 6:00 pm
 Minnesota Transitions Charter School District Office
 2872, 26th Avenue South, Minneapolis, MN 55406

Please register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tZMld-mqpjovGNAjNKjgOuedUZBAVpE7o_qY

After registering, you will receive a confirmation email containing information about joining the meeting. To provide a safe environment, a select group of candidates, board members, and support staff will be present.

1. Call to order at 6:37
2. Pledge of Allegiance *(Presented at General Meeting - will not be presented at regular meeting)*
3. MTCS Mission Statement
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. KiloMarie Granda
 - b. Jacob Hinz
 - c. Gwen Peyton
 - d. Tyler Frankhouse
 - e. Marisa Rivera-Lugo
 - f. Martin Lukaszewski

Roll call vote KiloMarie Granda, Jacob Hinz, Gwen Peyton, Tyler Frankhouse, Marisa Rivera Lugo, Martin Lukaszewski.
5. Approval of agenda
Motion to approve the agenda with the following changes to remove item 6, item 7, item 8, 13a and 13, and add 14e discussion around academic data and the board's engagement, made by Gwen Peyton and seconded by Kilo Marie Granda. Kilo Marie Granda, Jacob Hinz, Gwen Peyton, Tyler Frankhouse, Martin Lukaszewski vote yes, agenda passes 5-0.
6. [Postponed] Confirmation of election results
 - a. Seating of new Board members
7. [Postponed] Election of officers
 - b. Chair - To be conducted by 2020-2021 Board chair
 - c. Vice Chair - To be conducted by new board chair
 - d. Secretary/Treasurer
8. [Postponed] Committee appointments
 - a. Board specific

- i. Executive
- ii. Finance
- iii. Policy
- b. District specific
 - i. Compensation
 - ii. Diversity and Equity
 - iii. Academic
 - iv. Technology
 - v. Marketing

9. Open forum/public comment - Due to organization of board, public comments will not be available for this meeting.

10. Consent Agenda

- a. Approval of September 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, second by Gwen Peyton. Kilo Marie Granda, Jacob Hinz, Gwen Peyton, Tyler Frankhouse, Martin Lukaszewski vote yes, agenda changes passes 5-0.

11. Reports - School Community/Building Leaders - Presented at Annual General Meeting

12. Reports - Board

- a. Executive Committee Report -
- b. Board Chair Report -
- c. Financial Report - Report from previous Finance Committee -
- d. Superintendent - Refer to Superintendent's State of the District
- e. Board Committee reports (Resume when determined)
 - i. Academic -
 - ii. Policy -
 - iii. Compensation -
 - iv. Diversity and Equity -
 - v. Technology -
 - vi. Marketing -

13. Action Items

- a. [Postponed] Signatory Authorizations -
Motion to approve
- b. Approval of Annual/World's Best Workforce SY2020/2021 Report
Motion to approve both reports as presented at the Annual Meeting made by Jacob Hinz, seconded by Kilo Marie Granda. Kilo Marie Granda, Jacob Hinz, Gwen Peyton, Tyler Frankhouse, Marisa Rivera Lugo, Martin Lukaszewski vote yes, agenda changes passes 6-0.
- c. [Postponed] Strategic Plan (MSBA Authorization to Conduct)
Discussion no financial approval

14. Discussions

- a. Superintendent Search

- i. Organizational Assessment/Superintendent Search
- b. Interim Superintendents's Evaluation
- c. Upcoming Meetings:
 - i. November 4, 2021 (Board Training - Non-Business)
 - ii. November 18, 2021 (November Business Meeting)
 - iii. December 2, 2021 (Board Self-Evaluation - Non-Business Meeting)
 - iv. December 16, 2021 (December Board Meeting)
- d. Board Required Documents - Signed conflict of Interest and Board Assurance documents.
- e. Discussion of student data and academic performance.

15. Adjourn Meeting

Motion to Adjourn at 7:28pm