



REGULAR BOARD MEETING MINUTES

Thursday, September 23, 2021, 4:45 pm
 Banaadir Academy
 1130 N 7th St., Minneapolis, MN 55411

1. Call to order at 5:04pm
2. Pledge of Allegiance
3. MTCS Mission Statement
4. Roll call and noting of quorum

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| <ol style="list-style-type: none"> a. KiloMarie Granda b. Jacob Hinz c. Gwen Peyton d. Tyler Frankhouse | <ol style="list-style-type: none"> e. Marisa Rivera Lugo f. Martin Lukaszewski |
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KiloMarie Granda, Parent (Present virtually)
Jacob Hinz, Teacher (Present)
Tyler Frankhouse, Community member (Present)
Gwen Peyton, Community member (present)
Marisa Rivera Lugo, Teacher (Present)
Martin Lukaszewski, Board Chair (Present)

Roll call vote Marisa Rivera Lugo, Gwen Peyton, Martin,Lukaszewski, Tyler Frankhouse, Jacob Hinz, KiloMarie Granda.

5. Conflict of Interest ([Policy #210](#))
 No conflict of interest noted.
6. Approval of Agenda
Motion to approve the agenda as written made by Tyler Frankhouse second by Gwen Peyton. Roll call vote Marisa Rivera Lugo, Gwen Peyton, Martin,Lukaszewski, Tyler Frankhouse, Jacob Hinz, and KiloMarie Granda. Agenda is approved 6-0
7. Open forum/public comment ([Policy #206](#))
 none
8. Consent Agenda
 - a. Approval of August Board Minutes
 - b. Approval of Accounts Payable
 - c. HR Resignations, Terminations, New Hires

Motion to accept Consent agenda as written moved by Jacob Hinz, second by KiloMarie Granda. Roll call vote Marisa Rivera Lugo, Gwen Peyton, Martin,Lukaszewski, Tyler

Frankhouse, Jacob Hinz, and KiloMarie Granda. Motion passes 6-0

9. Reports
 - a. Board Chair Report - Marty
 - i. Land Acknowledgement (Coya Night Pipe, Allison Raney)
 - b. Financial Report - Report from Finance Committee
 - c. Superintendents's Report - Shawn and Wendy

10. Action Items
 - a. Policy -Second Read of Named Official Updates ([#402](#), [#413](#),[#521](#))
Second read to accept changes to reflect current staff role on the above policies.

11. Discussions
 - a. October 28th, 2021 (General Meeting & Board Meeting)
 - b. [Hiring the Right Superintendent](#) review information

12. Adjourn Meeting