



## SPECIAL BOARD MEETING AGENDA

Tuesday, February 1st, 2022 approximately 5:00 pm  
Minnesota Transitions Charter School District Office  
2872, 26th Avenue South, Minneapolis, MN 55406

[Zoom Link](#)

Pursuant to Minnesota Statutes section 13D.021, the Board Chair and Legal Counsel have determined that requiring complete in-person attendance at Board Meetings is not practical or prudent due to the continuing health pandemic. In light of this decision, some members of the Board may be attending the meeting via interactive technology, and members of the public may similarly monitor the meeting via interactive technology. Some or all of the Board will be in attendance at the regular location, and members of the public may also attend in-person, should they so choose.

1. Call to order
2. MTCS Mission Statement  
*We are a student-centered learning community that inspires and supports all learners to achieve excellence through equitable, relevant learning experiences.*
3. Roll call and noting of quorum (*Roll by Voice -9 current members, 5 constitutes quorum - Role call and Voting to be completed in the following order*):
  - a. *Ismail Adam*
  - b. *Terry Brown*
  - c. *Tyler Frankhouse*
  - d. *KiloMarie Granda*
  - e. *Martin Lukaszewski*
  - f. *Mohamed Mahad Mire*
  - g. *Daniel Reiva*
  - h. *Alinasir Samatar*
  - i. *Rebecca Selander*
4. Conflict of Interest ([Policy #210](#))  
*Are there any members of the board possessing a conflict of interest on any of the Agenda items listed. Please signify as to which item where a conflict of interest exists.*
5. Approval of agenda  
*Motion to approve the agenda (as written or with the following changes...)*
6. Open Comment/Public Forum ([Policy #206](#))  
*The intent of this open comment/public forum section is to allow community members and staff the opportunity to express their thoughts on how the superintendent search should proceed. Due to a potential large number of speakers. We ask that you respect a 2 minute time limit.*

7. Potential Action on the MSBA Search Proposal for Superintendent Search  
*Motion to accept the Proposal recommended by the Executive Committee to engage with MSBA to assist in the Superintendent Search*
  
8. Potential Action on the In House (MTCS) Proposal for Superintendent Search  
*Motion to move forward with the In House proposal as presented. With the Committee chair being: (Insert Name).*
  
9. Adjournment