



REGULAR BOARD MEETING AGENDA

Thursday, November 18th, 2021 approximately 4:00 pm
 Minnesota Transitions Charter School District Office
 2872, 26th Avenue South, Minneapolis, MN 55406

1. Call to order: Meeting called to order at 4:05 p.m., November 18, 2021.
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 -6 current members, 4 constitutes quorum - Role call and Voting to be completed in the following order:*

<i>a. KiloMarie Granda Present</i>	<i>d. Tyler Frankhouse Present</i>
<i>b. Jacob Hinz Absent</i>	<i>e. Marisa Rivera-Lugo Present</i>
<i>c. Gwen Peyton Present</i>	<i>f. Martin Lukaszewski Present</i>
5. 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.
None exists.
6. Approval of agenda
Motion to approve the agenda (as written or with the following changes...)
Tyler Frankhouse moved to approve the agenda Marisa Rivera-Lugo seconded to approve the agenda as written. No discussion. Roll call vote: (5-0, motion carries.)
7. Confirmation of election results ([Policy #215](#))
Motion to approve the results of the 2020 Elections of the MTCS Board of Directors...
KiloMarie Grande moved and Gwen Peyton seconded to approve the results of

the 2021 Elections for the MTCS Board of Directors No discussion. Roll call vote: (5-0, motion carries.) Welcome Rebecca Selander, Jacob Olson.

- a. Seating of new Board members. **Welcome Rebecca Selander, Jacob Olson, Mohamed Mire, and Alinasir Samatar.**
8. Election of officers ([MTCS Bylaws Article V](#))
 - b. Chair - To be conducted by 2020-2021 Board chair
Marisa Rivera-Lugo voted 4-1 as Board chair.
 - c. Vice Chair - To be conducted by new board chair
KiloMarie Grande voted 4-1 as Vice Chair.
 - d. Secretary/Treasurer
Tyler Frankhouse voted 3-2 as Secretary/Treasurer.
9. Committee appointments ([Board Policy #213](#))
 - a. Board specific
 - i. Executive (Marisa Rivera Lugo, KiloMarie Granda, Tyler Frankhouse)
 - ii. Finance (Rebecca Selander , Marisa Rivera Lugo, Tyler Frankhouse)
 - iii. Policy (KiloMarie Granda, Tyler Frankhouse, (Marisa Rivera Lugo)
 - b. District specific
 - i. Compensation
 - ii. Diversity and Equity
 - iii. Academic
 - iv. Technology
 - v. Marketing
10. Open forum/public comment ([Board Policy #206](#)) - **Due to organization of board, public comments will not be available for this meeting.**
11. Consent Agenda
 - a. [Approval of October Annual Meeting Board Minutes](#)
 - b. [Approval of October Regular Board Meeting Minutes](#)
 - c. [Approval of October 4th Executive Committee Minutes](#)
 - d. [Approval of Accounts Payable](#)
 - e. [HR resignations, terminations, new hires](#)
Motion to accept Consent agenda as written (or with the following changes...)
No discussion.
Tyler Frankhouse moved to approve the consent agenda as written agenda
KiloMarie Grande seconded to approve the consent agenda as written. Roll call vote: (7-0, motion carries.)
12. Reports - School Community/Building Leaders (Resume 2022) **Board chair requests the Co-Directors to prepare a rotating schedule.**

13. Reports - Board

- a. Executive Committee Report - **Set future meeting dates.**
- b. Board Chair Report - **None at this time.**
- c. Financial Report - Report from previous Finance Committee Chair
- d. Superintendent's Report (**See attached powerpoint.**)
- e. Board Committee reports (**Resume when determined**)
 - i. Academic -
 - ii. Policy -
 - iii. Compensation -
 - iv. Diversity and Equity -
 - v. Technology -
 - vi. Marketing -

14. Action Items

- a. Signatory Authorizations - Chair, Treasurer signatures on documents/bank *Motion to approve Board Chair (Marisa Rivera-Lugo) and Board Treasurer (Tyler Frankhouse) as board signatory representatives on financial and other required business documents on behalf of the corporation (MTCS) and name Scott Marine, Robert Plombon, Annemarie Lanning, and Todd Netzke as business administrators the authority to make electronic fund transfers and conduct financial business on behalf of the corporation. **No discussion. This action also includes removing former Superintendent Brian Erlandson and former Board Chair Martin Lukaszewski as authorized signatories and adding Shawn Fondow as signatory authority for MTCS. KiloMarie Grande moved to approve Signatory Authorization on financial and other required documents on behalf of the corporation (MTCS), and Marisa Rivera-Lugo seconded. Roll call vote: (7-0, motion carries.)***
- b. Strategic Plan
*Motion to approve expenditure to the Minnesota School Board Association (MSBA) to conduct and complete the five year Strategic Plan for Minnesota Transitions Charter School at a cost of \$23,500. **No discussion.** Tyler Frankhouse moved to approve the expenditure to the Minnesota School Board Association to to conduct and complete the five year Strategic Plan for MTCS at the cost of \$23,500, Marisa Rivera-Lugo seconded to approve the expenditure. Roll call vote: (7-0, motion carries.)*
- c. COVID Emergency Order Policy draft in response to the Vaccine Mandate executive order with final revisions to be made by administration (amended 11-18).
No discussion.
Tyler Frankhouse moved to approve the Covid Emergency Order Policy draft in response to Vaccine Mandate executive order with final revisions to be made by administration, Marisa Rivera-Lugo seconded to approve. Roll call vote: (7-0, motion carries.)

15. Discussions

- a. Superintendent Search:
 - i. Organizational Assessment/Superintendent Search: **Decide in December Board Meeting.**
- b. Interim Superintendents's Evaluation: **Table at this time.**
- c. Upcoming Meetings:
 - i. December 2, 2021 (Board Self-Evaluation - Non-Business Meeting)
 - ii. December 16, 2021 (December Board Meeting)
- d. Board Required Documents - Signed conflict of Interest and Board Assurance documents.

16. Adjourn Meeting - Motion to Adjourn by Chair

Meeting adjourned at 6:07 p.m., November 18, 2021.

17. Training Session with Trevor Helmers, Board Attorney (**Renumbered and moved this item from 15 to 17.**)