



SPECIAL BOARD MEETING AGENDA

Thursday, January 6th, 2022 approximately 4:30 pm
Minnesota Transitions Charter School District Office
2872, 26th Avenue South, Minneapolis, MN 55406

1. Call to order @ **4:33 p.m.**
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 -8 current members, 5 constitutes quorum - Role call and Voting to be completed in the following order:*

<ol style="list-style-type: none"> a. <i>Ismail Adam - Present</i> b. <i>Terry Brown - Present</i> c. <i>Tyler Frankhouse - Present</i> d. <i>KiloMarie Granda - Not Present</i> 	<ol style="list-style-type: none"> e. <i>Mohamed Mahad Mire - Present</i> f. <i>Daniel Reiva - Present</i> g. <i>Alinasir Samatar - Present</i> h. <i>Rebecca Selander - Present</i>
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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
6. Approval of agenda
Motion to approve the agenda (as written or with the following changes...)
Rebecca Selander moved to approve the agenda as written Daniel Reiva seconded to approve the agenda as written. Motion carried 7-0.
Roll call vote:

Ismail Adam - Aye
Terry Brown - Aye
Tyler Frankhouse - Aye
KiloMarie Granda - Not Present
Mohamed Mahad Mire - Aye
Daniel Reiva - Aye
Alinasir Samatar - Aye
Rebecca Selander - Aye

7. Action Items

- a. Jacob Hinz's (Teacher member seat) current status and action to fill the seat to ensure a teacher majority.

Jacob Hinz is on a Military Leave of Absence, and removed from the current board. Martin Lukaszewski applied to be a board member at the previous board meeting,

Ismail Adam moved to approve Martin Lukaszewski as the fifth teacher board member and Daniel Reiva seconded. No discussion. Aye -7, No - 0, Abstain - 0. Motion passes 7-0.

Roll call vote:

Ismail Adam - Aye

Terry Brown - Aye

Tyler Frankhouse - Aye

KiloMarie Granda - Not Present

Mohamed Mahad Mire - Aye

Daniel Reiva - Aye

Alinasir Samatar - Aye

Rebecca Selander - Aye

- b. *Election of a Board of Directors Treasurer*

Martin Lukaszewski nominated himself as Secretary/Treasurer. No other nominations.

Tyler Frankhouse moved to approve Martin Lukaszewski as the Treasurer and Daniel Reiva seconded. No discussion. Aye -7, No - 0, Abstain -1. Motion passes 7-0.

Roll call vote:

Ismail Adam - Aye

Terry Brown - Aye

Tyler Frankhouse - Aye

KiloMarie Granda - Not Present

Martin Lukaszewski - Abstain

Mohamed Mahad Mire - Aye

Daniel Reiva - Aye

Alinasir Samatar - Aye

Rebecca Selander - Aye

- c. *Signatory Authorizations - Chair, Treasurer signatures on documents/bank Motion to approve Board Chair (Tyler Frankhouse) and Board Treasurer (Martin Lukaszewski) 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.*

- d. Superintendent Discussion with Denny Carlson with possible action.

Tyler Frankhouse moved and **Terry Brown** seconded the motion to direct the executive committee to explore options for hiring a search firm for the Executive Director search process with intent to bring a recommendation to the board at our January 26th regular meeting.

Aye - All, No - 0, Abstain - 0. Motion passes 8-0.

Roll call vote:

Ismail Adam - Aye

Terry Brown - Aye

Tyler Frankhouse - Aye

KiloMarie Granda - Not Present

Martin Lukaszewski - Aye

Mohamed Mahad Mire - Aye

Daniel Reiva - Aye

Alinasir Samatar - Aye

Rebecca Selander - Aye

8. Adjournment - **Meeting adjourned at 6:16 p.m.**