



REGULAR BOARD MEETING AGENDA

Thursday, January 27th, 2022 approximately 4:45 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. (added 1/24 TF)

1. Call to order **at 4:46 p.m.**
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 - Present*
 - b. *Terry Brown - Present*
 - c. *Tyler Frankhouse - Present*
 - d. *KiloMarie Granda - Present*
 - e. *Martin Lukaszewski - Present*
 - f. *Mohamed Mahad Mire - Present*
 - g. *Daniel Reiva - Present*
 - h. *Alinasir Samatar Present @ 5:06 p.m.*
 - i. *Rebecca Selander - Present*
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.
None.
5. Approval of agenda
Motion to approve the agenda (as written or with the following changes...)
Martin Lukaszewski moved and Terry Brown seconded to approve the agenda as written.

6. Open forum/public comment ([Board Policy #206](#))
Two speakers signed to speak.

7. Consent Agenda

- a. [Approval of the Minutes for December 16th 2021 Regular Meeting](#)
- b. [Approval of the Minutes for January 6th 2022 Special Meeting](#)
- c. [Approval of Accounts Payable](#)
- d. [HR resignations, terminations, new hires](#)

Motion to accept Consent agenda as written (or with the following changes...)

Daniel Reiva moved and **Terry Brown** seconded to approve the consent agenda as written. Motion carries 9-0.

Ismail Adam - Aye

Terry Brown - Aye

Tyler Frankhouse - Aye

KiloMarie Granda - Aye

Martin Lukaszewski - Aye

Mohamed Mahad Mire - Aye

Daniel Reiva - Aye

Alinasir Samatar - Aye

Rebecca Selander - Aye

8. Reports - School Community/Building Leaders - Michael Durchslag - PEASE Academy.

Thank you Michael for presenting!

9. Reports - Board

- a. Executive Committee Report - **MSBA will conduct Strategic Planning.**
- b. Board Chair Report - **Upcoming Superintendent Search and Strategic Planning.**
- c. Financial Report - **None at this time.**
- d. Executive Director's Report - **Shawn Fondow presented the report.**
- e. Board Committee Reports - **To be scheduled at a later date. Please do not schedule Tuesdays or Thursdays.**
 - a. Academic
 - b. Compensation
 - c. Diversity and Equity
 - d. Marketing
 - e. Technology

10. Additional Search Options

Item added at the request of Rebecca Selander, any relevant documents will be in the board folder.

11. Action Items

a. Audit Presentation

*Motion to accept findings as presented by the auditors, and to submit necessary documents to the Department of Education and Pillsbury United Community regarding these findings. **No questions.***

Martin Lukaszewski moved and **Terry Brown** seconded to accept the findings as presented by the auditors, and to submit necessary documents to the Department of Education and Pillsbury United Community regarding these findings. Motion carries: 9-0.

*Ismail Adam - Aye
Terry Brown - Aye
Tyler Frankhouse - Aye
KiloMarie Granda - Aye
Martin Lukaszewski - Aye*

*Mohamed Mahad Mire - Aye
Daniel Reiva - Aye
Alinasir Samatar - Aye
Rebecca Selander - Aye*

b. Executive Committee Proposal

Proposal for the Executive Director/superintendent search provided by MSBA (only item B OR C can likely be passed)

*_____ moved and _____ seconded to
No motion made.*

c. Other Search Plan

Proposal set forth by Rebecca and Terry. (only item B OR C can likely be passed)

Martin Lukaszewski moved and **Rebecca Selander** seconded to table action items 11b and 11c. Motion passes 9-0.

*Ismail Adam - Aye
Terry Brown - Aye
Tyler Frankhouse - Aye
KiloMarie Granda - Aye
Martin Lukaszewski - Aye*

*Mohamed Mahad Mire - Aye
Daniel Reiva - Aye
Alinasir Samatar - Aye
Rebecca Selander - Aye*

d. Strategic Plan Community member appointments

Motion with names required to appoint community members to the Strategic Planning Committee

Martin Lukaszewski moved and **Daniel Reiva** seconded to appoint Tyler Frankhouse to gather names to appoint members to the strategic committee.

12. Discussions

a. Superintendent Search

- i. Additional conversation if required

Notes:

b. Programming committee discussion

- i. Concept, membership, interest and need

Notes: **Tabled at this time.**

c. Vice Chair position

- i. Discussion will occur in January and voting will occur in February
(Added 1/24 TF)

Notes: KiloMarie Granda resigned from the Vice-Chair position. Tyler Frankhouse asked the board members to reach out and let the Chair or Secretary/Treasure know if you are interested in the position. KiloMarie, thank you for your service.

d. Upcoming Meetings:

- i. February 3, 2022 at 5PM (Board Listening Session)
- ii. February 17, 2022 at 5PM (Strategic Planning Committee)
- iii. February 24, 2022 at 4:45PM (Regular Business meeting)

iv. **Added February 1, 2022 (Special Board Meeting)**

Martin Lukaszewski moved and **Terry Brown** seconded to set a *Special Meeting to gather community input and advice from our Attorney and Mr. Carlson at next Tuesday's meeting. Motion passes 9-0.*

Ismail Adam - Aye

Terry Brown - Aye

Tyler Frankhouse - Aye

KiloMarie Granda - Aye

Martin Lukaszewski - Aye

Mohamed Mahad Mire - Aye

Daniel Reiva - Aye

Alinasir Samatar - Aye

Rebecca Selander - Aye

e. PUC visiting next month

- i. Samantha Diaz will be here to observe the meeting

f. PUC required documents for new members

- i. Background check
- ii. Conflict of Interest form

13. Adjournment at 7:52 p.m.