



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 **at 5:07 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*):

<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 - Present</i> e. <i>Martin Lukaszewski - Not Present</i> 	<ol style="list-style-type: none"> f. <i>Mohamed Mahad Mire -Present</i> g. <i>Daniel Reiva - Present</i> h. <i>Alinasir Samatar - Present</i> i. <i>Rebecca Selander - Present</i>
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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...)

Daniel Reiva moved and **Terry Brown** seconded to approve the 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

6. 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 - **Remove from consideration.***

7. 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: (Terry Brown/Rebecca Selander).

Tyler Frankhouse moved and **Daniel Reiva** seconded the motion to create a search committee to lead the Superintendent/Executive Director search to be co-chaired by Terry Brown and Rebecca Selander. 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. 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. **Eight speakers signed to speak. Moved to number eight to hear the proposal first and then public comment.***

9. Adjournment at **6:44 p.m.**