



SPECIAL BOARD MEETING AGENDA

Thursday, February 10th, 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 **5:05 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. <i>elsmail Adam - Present</i>	f. <i>Mohamed Mahad Mire - Present</i>
b. <i>Terry Brown - Present</i>	g. <i>Daniel Reiva - Present</i>
c. <i>Tyler Frankhouse - Present</i>	h. <i>Alinasir Samatar - Present</i>
d. <i>KiloMarie Granda - Not Present</i>	i. <i>Rebecca Selander - Present</i>
e. <i>Martin Lukaszewski - Present</i>	
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 8-0-0.
 - a. *Ismail Adam - Aye*
 - b. *Terry Brown - Aye*
 - c. *Tyler Frankhouse - Aye*
 - d. *KiloMarie Granda - Not Present*
 - e. *.Martin Lukaszewski - Aye*

- f. Mohamed Mahad Mire - **Aye**
- g. Daniel Reiva - **Aye**
- h. Alinasir Samatar - **Aye**
- i. Rebecca Selander - **Aye**

6. SI/ED Search [Committee Timeline](#) - Process final approval
Motion to approve the timeline as presented with the following modification, a Special Meeting will be called the last week of March to select candidates to interview, the community listening sessions will begin the first week of March 2022.
Martin Lukaszewski moved and ***Daniel Reiva*** seconded to approve the timeline as presented with the following modification, a Special Meeting will be called the last week of March to select candidates to interview, the community listening sessions will begin the first week of March 2022. Motion carries 7-1-0.

- a. Ismail Adam - **Aye**
- b. Terry Brown - **Aye**
- c. Tyler Frankhouse - **Aye**
- d. KiloMarie Granda - **Not Present**
- e. .Martin Lukaszewski - **Nay**
- f. Mohamed Mahad Mire - **Aye**
- g. Daniel Reiva - **Aye**
- h. Alinasir Samatar - **Aye**
- i. Rebecca Selander - **Aye**

7. SI/ED Search [Committee Membership](#) board appointments
Motion to approve the Search Committee Membership appointments with an updated scope with approval of the additional members to be completed at the February 24, 2022 Regular Meeting.
Tyler Frankhouse moved and ***Martin Lukaszewski*** seconded to approve the Search Committee Membership appointments with an updated scope with approval of the additional members to be completed at the February 24, 2022 Regular Meeting. Motion carries 8-0-0.

- a. Ismail Adam - **Aye**
- b. Terry Brown - **Aye**
- c. Tyler Frankhouse - **Aye**
- d. KiloMarie Granda - **Not Present**
- e. .Martin Lukaszewski - **Aye**
- f. Mohamed Mahad Mire - **Aye**
- g. Daniel Reiva - **Aye**
- h. Alinasir Samatar - **Aye**
- i. Rebecca Selander - **Aye**

8. SI/ED [Job Posting](#) approval
Motion to the Job posting provided with minor updates (links to other documents, updated logos) for use with the pre-existing Job Description approved in January 2019.
***Terry Brown** moved and **Martin Lukaszewski** seconded to approve the Job posting provided with minor updates (links to other documents, updated logos) for use with the pre-existing Job Description approved in January 2019. Motion carries 8-0-0.*
 - a. *Ismail Adam - **Aye***
 - b. *Terry Brown - **Aye***
 - c. *Tyler Frankhouse - **Aye***
 - d. *KiloMarie Granda - **Not Present***
 - e. *.Martin Lukaszewski - **Aye***
 - f. *Mohamed Mahad Mire - **Aye***
 - g. *Daniel Reiva - **Aye***
 - h. *Alinasir Samatar - **Aye***
 - i. *Rebecca Selander - **Aye***

9. SI/ED Search Committee Community [Engagement Plan](#) approval
Motion to approve the community survey as written pending legal opinion on Connections Academy involvement and use of the final three (5.,6.,7.) survey questions to guide the community listening sessions.
***Terry Brown** moved and **Daniel Reiva** seconded to approve the community survey as written pending legal opinion on Connections Academy involvement and use of the final three (5, 6, 7) survey questions to guide the community listening sessions. Motion carries 8-0-0.*
 - a. *Ismail Adam - **Aye***
 - b. *Terry Brown - **Aye***
 - c. *Tyler Frankhouse - **Aye***
 - d. *KiloMarie Granda - **Not Present***
 - e. *.Martin Lukaszewski - **Aye***
 - f. *Mohamed Mahad Mire - **Aye***
 - g. *Daniel Reiva - **Aye***
 - h. *Alinasir Samatar - **Aye***
 - i. *Rebecca Selander - **Aye***

10. Adjournment **at 7:07 p.m.**