



BOARD WORK SESSION AGENDA

Thursday, February 17th, 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 **5:02 p.m.**
2. 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 - Not Present*
 - e. *Martin Lukaszewski - Present*
 - f. *Mohamed Mahad Mire - Not Present*
 - g. *Daniel Reiva - Not Present*
 - h. *Alinasir Samatar - Present*
 - i. *Rebecca Selander - Present*
3. Strategic Plan Committee meeting with MSBA
4. Adjournment at **7:23 p.m.**