



REGULAR BOARD MEETING AGENDA

Thursday, June 24th, 2021, 4:45 pm
Minnesota Transitions School (MTS) Elementary
2526, 27th Avenue South, Minneapolis, MN 55406

1. Call to order at 4:51
2. Pledge of Allegiance
3. MTCS Mission Statement
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*):
 - a. *KiloMarie Granda*
 - b. *Jacob Hinz*
 - c. *Wendy Lorenz-Walraven*
 - d. *Gwen Peyton*
 - e. *Khaleef Warsame*
 - f. *Tyler Frankhouse*
 - g. *Marisa Rivera Lugo*
 - h. *Martin Lukaszewski*

Wendy Lorenz-Walraven, Licensed social worker, teacher (Present)

Gwen Peyton, Community member (present)

Khaleef Warsame, Teacher (Present)

Tyler Frankhouse, Community member (Present)

Martin Lukaszewski, Board Chair (Present)

KiloMarie Granda, Parent (Not Present)

Jacob Hinz, Teacher (Not Present)

Marisa Rivera Lugo, Teacher (Not Present)

Also present:

Jenny Buck

Scott Marine

5. Approval of agenda
Motion to approve the agenda with change of 9f policy first read, and conversation about board open seats in 10c. Motion made by Tyler Frankhouse second by Gwen Peyton. Unanimous passing vote, 5 to 0.
6. Open forum/public comment
None
7. Consent Agenda
 - a. Approval of May Board Minutes
 - b. Approval of Accounts Payable
 - c. HR Resignations, Terminations, New Hires

Motion to accept Consent agenda as written moved by Wendy Lorenz-Walraven and second by Gwen Peyton. Vote, 5-0 motion carries.

8. Reports

- a. (Order change) Work Based Learning Program - Mike Gharrity and Rashel Lane
- b. Board Chair Report - Marty
- c. Financial Report - Report from Finance Committee - Tyler
- d. Superintendent's Report - June 2021
- e. Review of finalized QSR report - Pillsbury United Communities (PUC)

9. Action Items

- a. Approval of 2021-2022 extension agreement with KTS/Garner Transportation Services
Motion to approve the KTS/Garner Transportation Services made by Gwen Peyton, second by Wendy Lorenz-Walraven. Vote, motion carries.5-0
- b. Approval of MTCS goals submitted to PUC
Motion to approve PUC goals made by Khaleef Warsame, second by Tyler Frankhouse. Vote, motion carries.5-0.
- c. Approval of contract with PUC
Motion to approve PUC contract made by Wendy Lorenz-Walraven, second by Gwen Peyton. Vote, motion carries 5-0.
- d. Policy - Second Read of Whistleblower Policy
Motion to approve the motion to approve the Whistleblower Policy made by Khaleef Warsame, second by Gwen Peyton. *Vote, motion carries 5-0.*
- e. Approval of FY21-22 Budget
Motion to approve the FY21-22 made by Wendy Lorenz-Walraven and second by Tyler Frankhouse. Vote, motion carries 5-0.
- f. *Attendance flexibility presentation from Shawn Fondow about flexibility in attendance--Policy first read attendance policy Next month will include it in the agenda and include it in the discussion and make any additions or changes as needed. Perhaps include Trevor in the next meeting and discussion.*

10. Discussions

- a. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
- b. Upcoming Board Meetings:
 - i. July 22nd, 2021 plan to meet at MTS Elementary meeting
 - ii. August 26th, 2021
- c. Changes to board

Open seat due to Khaleef Warsame's new position as Director of Banaadir Academy. Khaleef's seat is now open through October 2021. Another position open from the seat held by Carinna Tello. An additional seat will also be open because of the deployment of Jacob Hinz.

11. Meeting adjourned at 7:02 pm

