



REGULAR BOARD MEETING AGENDA

Thursday, December 16th, 2021 approximately 4:45 pm
 Minnesota Transitions Charter School District Office
 2872 26th Avenue South, Minneapolis, MN 55406

Pursuant to Minnesota Statutes section 13D.02, one member of the Board will be attending remotely via interactive technology at the following address, which is open and accessible to members of the public:

Caribou Coffee
 1295 Babcock Blvd east
 Delano, MN 55328

[Zoom Link](#)

1. Call to order **@4:50 p.m.**
2. Pledge of Allegiance
I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.
3. MTCS Mission Statement
We are a student-centered learning community that inspires and supports all learners to achieve excellence through equitable, relevant learning experiences.
4. Roll call and noting of quorum (*Roll by Voice -7 current members, 4 constitutes quorum - Role call and Voting to be completed in the following order:*

<ol style="list-style-type: none"> a. <i>Tyler Frankhouse-Present</i> b. <i>KiloMarie Granda-Not Present</i> c. <i>Jacob Hinz-Not Present</i> d. <i>Mohamed Mahad Mire-Present</i> 	<ol style="list-style-type: none"> e. <i>Daniel Reiva-Present</i> f. <i>Rebecca Selander-Present</i> g. <i>Alinasir Samatar-Present</i>
--	---
5. 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
6. Approval of agenda
Motion to approve the agenda (as written or with the following changes...)
Rebecca Selander moved to approve the agenda as written Daniel Reiva seconded to approve the agenda as amended to include revision in the Consent

Agenda items: HR resignation, terminations and new hires. Motion carried 5–0.

Roll call vote:

Rebecca Selander - Aye

Daniel Reiva - Aye

KiloMarie Granda - Not Present

Jacob Hinz - Not Present

Tyler Frankhouse - Aye

Mohamed Mire - Aye

Alinasir Samatar - Aye

7. Open forum/public comment ([Board Policy #206](#)) - Due to organization of board, public comments will not be available for this meeting.

8. Consent Agenda

- a. [Approval of November 4th Organizational Meeting Meeting Board Minutes](#)
- b. [Approval of November Regular Board Meeting Minutes](#)
- c. [Approval of the December 9th Special Meeting Minutes](#)
- d. [Approval of Accounts Payable](#)
- e. [HR resignations, terminations, new hires](#)

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

Tyler Frankhouse moved to approve the Consent agenda as amended to include revision in the Consent Agenda items: HR resignation, terminations and new hires, to correct termination to include Leave of Absences (Military LOA) Rebecca Selander seconded to approve the agenda as written. Motion carried 5–0.

Roll call vote:

Rebecca Selander - Aye

Daniel Reiva - Aye

KiloMarie Granda - Not Present

Jacob Hinz - Not Present

Tyler Frankhouse - Aye

Mohamed Mire - Aye

Alinasir Samatar - Aye

9. Reports - School Community/Building Leaders

Rotating reports, beginning with MTS Secondary. Next month P.E.A.S.E. Academy will report.

10. Reports - Board

- a. Executive Committee Report - **None at this time.**
- b. Board Chair Report - **Will meet with Executive Directors monthly.**
- c. Financial Report - **Report delivered via Zoom (Scott Marine).**
- d. Superintendent's Report - **Revise to Executive Director's Report.**

11. Application discussion and teacher board member appointments

Three candidates applied for the two vacant positions. Terry Brown (Teacher at MTS Secondary- 3 year, 2024), Ismail Adam (Teacher at Banaadir Elementary - 1 year, 2022), Martin Lukaszewski (Teacher at MN Virtual). Rebecca Selander motioned and Daniel Reiva seconded to approve to appoint Terry Brown and Ismail Adam as teacher board members. Motion carried 5–0.

Roll call vote:

Rebecca Selander - Aye

Daniel Reiva - Aye

KiloMarie Granda - Not Present

Jacob Hinz - Not Present

Tyler Frankhouse - Aye

Mohamed Mire - Aye

Alinasir Samatar - Aye

12. Committee appointments ([Board Policy #213](#))

a. Board specific

- i. Executive - Treasurer needs to be elected at the next meeting.
- ii. Finance - Terry Brown, Rebecca Selander, and Treasurer when elected.
- iii. Policy - Daniel Reiva and Terry Brown, meet as needed.

b. District specific - **Discussed to keep all the district specific committees.**

- i. Compensation - Rebecca Selander volunteered.
- ii. Diversity and Equity - Ismail Adam and Daniel Reiva volunteered.
- iii. Academic - Alinasir Samatar, Daniel Reiva, Terry Brown, and Ismail Adam volunteered.
- iv. Technology - Daniel Reiva and Rebecca Selander volunteered.
- v. Marketing - Rebecca Selander volunteered.

13. Action Items

- a. *Minnesota Virtual is seeking a cap to be placed on enrollment due to staffing. This would mean that any students wishing to enroll after the cap was met would be required to participate in a lottery system. Cap to be set at 550 students.*

Rebecca Selander motioned and Daniel Reiva seconded to approve the cap to be placed on enrollment of 550 full-time students due to staffing, for Minnesota Virtual School. Motion carried 7–0.

Roll call vote:

Rebecca Selander - Aye
Daniel Reiva - Aye
KiloMarie Granda - Not Present
Jacob Hinz - Not Present
Tyler Frankhouse - Aye
Mohamed Mire - Aye
Alinasir Samatar - Aye
Terry Brown - Aye
Ismail Adam - Aye

- b. Signatory Authorizations - Chair, Treasurer signatures on documents/bank *Motion to approve Board Chair (Tyler Frankhouse) and Board Treasurer (KiloMarie Granda)) as board signatory representatives on financial and other required business documents on behalf of the corporation (MTCS) and name Scott Marine, Robert Plombon, Annemarie Lanning, and Todd Netzke as business administrators the authority to make electronic fund transfers and conduct financial business on behalf of the corporation.*

Tyler Frankhouse motioned and Rebecca Selander seconded to table the signatory authorizations until the next the meeting. Motion carried 7-0.

Roll call vote:

Rebecca Selander - Aye
Daniel Reiva - Aye
KiloMarie Granda - Not Present
Jacob Hinz - Not Present
Tyler Frankhouse - Aye
Mohamed Mire - Aye
Alinasir Samatar - Aye
Terry Brown - Aye
Ismail Adam - Aye

14. Discussions

- a. Superintendent Search
- i. Organizational Assessment/Superintendent Search - **Discussion for the special board meeting, to be set for January 6, 2022.**
- b. School Safety and Emergency Plan - **Tabled discussion.**
- c. Upcoming Meetings:
- i. January 27, 2022 (Regular Board Meeting)
 - ii. February 3, 2022 (Strategic Plan session)

15. Adjourn Meeting - **Tyler Frankhouse moved and Terry Brown seconded to adjourn the board meeting at 6:47 p.m.**