



## REGULAR BOARD MEETING AGENDA

Thursday, March 17th, 2022 approximately 4:45 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 @ **4:47 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 - 8 current members, 5 constitutes quorum - Role call and Voting to be completed in the following order:*

a. <i>Ismail Adam - <b>Not Present</b></i>	e. <i>Martin Lukaszewski - <b>Present</b></i>
b. <i>Terry Brown - <b>Present</b></i>	f. <i>Mohamed Mahad Mire - <b>Not Present</b></i>
c. <i>Tyler Frankhouse - <b>Present</b></i>	g. <i>Alinasir Samatar - <b>Present @ 5:09</b></i>
d. <i>KiloMarie Granda - <b>Not Present</b></i>	h. <i>Rebecca Selander - <b>Present</b></i>

**No quorum until 5:09 p.m.**
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...)*  
*Added 11 d and 12 c.*  
Terry Brown moved and Martin Lukaszewski seconded to approve the agenda with additional items. Motion passes: 5-0-0  
 Terry Brown - Aye  
 Tyler Frankhouse - Aye  
 Martin Lukaszewski - Aye

Alinasir Samatar - Aye  
Rebecca Selander - Aye

6. [Strategic Planning Committee](#)

7. Open forum/public comment ([Board Policy #206](#))  
**No open forum.**

8. Consent Agenda

- a. [Approval of the February 24th Regular Meeting Minutes](#)
- b. [Approval of the March 3rd Board of Directors Work Session Minutes](#)
- c. [Approval of the March 15th Executive Committee 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...)

Terry Brown moved and Martin Lukaszewski seconded to approve the agenda with additional items. Motion passes: 5-0-0

Terry Brown - Aye

Tyler Frankhouse - Aye

Martin Lukaszewski - Aye

Alinasir Samatar - Aye

Rebecca Selander - Aye

9. Reports - School Community/Building Leaders - Banaadir Elementary - Khaleef Warsame - Thank you, Khaleef!

10. Reports - Board

- a. Board Chair Report
- b. Financial Report
- c. Executive Director's Report
- d. Board Committee Reports
  - a. Compensation
  - b. Academic
  - c. Diversity and Equity
  - d. Technology
  - e. Marketing

11. Action Items

- a. Appointment of new Board of Directors Teacher Member  
*Motion to appoint Sara Roberts to the Board of Directors as a teacher member for the open term ending in 2024.*  
Tyler Frankhouse moved Terry Brown seconded to approve Sara Roberts to the Board of Directors as a teacher member for the open term ending in 2024.

Welcome Sara! Motion Passes 5-0-0.

Terry Brown - Aye

Tyler Frankhouse - Aye

Martin Lukaszewski - Aye

Alinasir Samatar - Aye

Rebecca Selander - Aye

b. K-5 Planning Principal for Minnesota Virtual Schools

*Motion to approve the creation of the position of K-5 Planning Principal as a part of Minnesota Virtual School. [Job Description](#)*

Terry Brown moved Rebecca Selander seconded the motion to approve the creation of the position of K-5 Planning Principal as a part of Minnesota Virtual School. Motion Passes 6-0-0.

Terry Brown - Aye

Tyler Frankhouse - Aye

Martin Lukaszewski - Aye

Sara Roberts - Aye

Alinasir Samatar - Aye

Rebecca Selander - Aye

c. MTCS Leadership [Succession Plan](#)

*Motion to approve the MTCS Leadership Succession Plan.*

Terry Brown moved Rebecca Selander seconded the motion to approve the MTCS Leadership Succession Plan. Motion Passes 6-0-0.

Terry Brown - Aye

Tyler Frankhouse - Aye

Martin Lukaszewski - Aye

Sara Roberts - Aye

Alinasir Samatar - Aye

Rebecca Selander - Aye

d. [Masking Policy Feedback Data](#)

*Motion to relax masking policies approved in August 2021 and allow masking to be optional at MTCS on X/X. (If no change, no motion must be made) (added 3/14)*

Terry Brown moved Alinasir Samatar seconded to approve the motion to relax masking policies approved in August 2021 and allow masking to be optional on 3/28/22. Motion Passes 5-0-1.

Terry Brown - Aye

Tyler Frankhouse - Abstain

Martin Lukaszewski - Aye

Sara Roberts - Aye

Alinasir Samatar - Aye

Rebecca Selander - Aye

12. Discussions

- a. Interview dates/times
  
- b. Upcoming Meetings:
  - i. March 31,2022 at 5PM (Special Meeting - SI/ED Interview Selection)
  
  - ii. SI/ED interviews TBD
  
  - iii. April 28, 2022 at 4:45PM (Regular Meeting)
  
- c. Superintendent candidate review prior to 3/31 (Added 3/15)

13. Adjournment @ 8:38 p.m.