



BOARD WORK SESSION AGENDA

Thursday, March 31st, 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 @ **5:05 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*):

<ol style="list-style-type: none"> a. <i>Ismail Adam - Present</i> b. <i>Terry Brown - Present</i> c. <i>Tyler Frankhouse - Present</i> d. <i>KiloMarie Granda - Present</i> e. <i>Martin Lukaszewski - Present</i> 	<ol style="list-style-type: none"> f. <i>Mohamed Mahad Mire - Present</i> g. <i>Sara Roberts - Present</i> h. <i>Alinasir Samatar - Present</i> i. <i>Rebecca Selander - Present</i>
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3. Review of Community Listening session summary. **No questions.**
4. Review of candidate applications and first round interview selection for the Superintendent/Executive Director position.
Tyler Frankhouse moved Terry Brown seconded the motion to choose the four candidates to be interviewed in the first round of interviews. The candidates are: Joseph E. Brown, Sr., Dr. Brett Wedlund, Shawn Fondow, and Dr. Keith Brooks. Motion passes 8-0-0.
 Ismail Adam - Aye
 Terry Brown - Aye
 KiloMarie Granda - left the meeting
 Tyler Frankhouse - Aye
 Martin Lukaszewski - Aye
 Mohamed Mire - Aye
 Sara Roberts - Aye
 Alinasir Samatar - Aye
 Rebecca Selander - Aye

5. Interview process discussion.

Tyler Frankhouse moved Martin Lukaszewski seconded the motion to designated 90 minutes for the first round of interviews for April 12 and 21, 2022, beginning at 5:00 p.m. Second round interviews are designated at 55 minutes to be held April 28th at 4:30PM. Motion passes 8-0-0.

Ismail Adam - Aye

Terry Brown - Aye

KiloMarie Granda - left the meeting

Tyler Frankhouse - Aye

Martin Lukaszewski - Aye

Mohamed Mire - Aye

Sara Roberts - Aye

Alinasir Samatar - Aye

Rebecca Selander - Aye

6. Adjournment @ **6:13 p.m.**