



REGULAR BOARD MEETING AGENDA

Thursday, February 24th, 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 at **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:*

<i>a. Ismail Adam - Present</i>	<i>e. Martin Lukaszewski - Present</i>
<i>b. Terry Brown - Present</i>	<i>f. Mohamed Mahad Mire - Present (at 5:01)</i>
<i>c. Tyler Frankhouse - Present</i>	<i>g. Alinasir Samatar - Present (at 5:09)</i>
<i>d. KiloMarie Granda - Present</i>	<i>h. Rebecca Selander - Present</i>
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...)
Martin Lukaszewski moved and **Terry Brown** seconded to approve the agenda with the following changes. Adding 14. C. Resolution Adopting Limitations for Closing Open Enrollment for the 2021-2022 School Year. (Motion passes 6-0-0)
Ismail Adam - Aye
Terry Brown - Aye
Tyler Frankhouse - Aye
KiloMarie Granda - Aye
Martin Lukaszewski - Aye

Mohamed Mahad Mire - Not Present
Alinasir Samatar - Not Present
Rebecca Selander - Aye

6. Open forum/public comment ([Board Policy #206](#)) **None**

7. Consent Agenda

- a. [Approval of the Executive Committee Minutes for January 19th 2022 Meeting](#)
- b. [Approval of the Minutes for January 27th 2022 Regular Meeting](#)
- c. [Approval of the Minutes for February 1st Special Meeting](#)
- d. [Approval of the Minutes for February 3rd Work Session](#)
- e. [Approval of the Minutes for February 10th Special Meeting](#)
- f. [Approval of the Minutes for February 17th Work Session \(Strategic Planning Committee\)](#)
- g. [Approval of Accounts Payable](#)
- h. [HR resignations, terminations, new hires](#)

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

Martin Lukaszewski moved and **Terry Brown** seconded to approve the consent agenda with the following changes. (Motion passes 6-0-0)

Ismail Adam - Aye

Terry Brown - Aye

Tyler Frankhouse - Aye

KiloMarie Granda - Aye

Martin Lukaszewski - Aye

Mohamed Mahad Mire - Not Present

Alinasir Samatar - Not Present

Rebecca Selander - Aye

8. Reports - School Community/Building Leaders - Bill Glenz

9. NWEA MAP Update Presentation - Kelsey Bennett

10. Reports - Board

- a. Board Chair Report -
- b. Financial Report -
- c. Executive Director's Report -
- d. Board Committee Reports -

11. Board Teacher position vacancy

Tyler Frankhouse will reach out to MTS Elementary or PEASE to ask for recommendations to appoint a teacher for the board teacher vacancy.

12. Vice-Chair Nominations and Election

Terry Brown nominated as Vice-Chair by Rebecca Selander.

Rebecca Selander moved and **Martin Lukaszewski** seconded to approve nomination for Terry Brown as Vice-Chair. No discussion. (Motion passes 8-0-0)

Ismail Adam - Aye
Terry Brown - Aye
Tyler Frankhouse - Aye
KiloMarie Granda - Aye
Martin Lukaszewski - Aye
Mohamed Mahad Mire - Aye
Alinasir Samatar - Aye
Rebecca Selander - Aye

13. Superintendent Search discussion

Discussion on qualities we would like to see in our next leader - item added as just a discussion. No motion required.

14. Action Items

a. Approval of the additional members of the [Search Committee](#)

i. Adding additional members beyond those requested at Feb 10th Meeting

ii. Approval of members to fill spots request at Feb 10th Meeting

Martin Lukaszewski moved and **Terry Brown** seconded to approve the *additional members set for the Superintendent/Executive Director search committee beyond the February 10th meeting with additional student members to be approved by the Co-Executive Directors.*

(Motion passes 8-0-0)

Ismail Adam - Aye
Terry Brown - Aye
Tyler Frankhouse - Aye
KiloMarie Granda - Aye
Martin Lukaszewski - Aye
Mohamed Mahad Mire - Aye
Alinasir Samatar - Aye
Rebecca Selander - Aye

b. [Indigenous Education Program Annual Compliance Overview](#)

Motion to approve the submission for the Indigenous Education Program overview annual compliance form.

Martin Lukaszewski moved and **Terry Brown** seconded to approve the submission for the Indigenous Education Program - Annual Compliance Overview.

(Motion passes 7-0-0)

Ismail Adam - Aye
Terry Brown - Aye
Tyler Frankhouse - Aye
KiloMarie Granda - Not Present
Martin Lukaszewski - Aye
Mohamed Mahad Mire - Aye
Alinasir Samatar - Aye
Rebecca Selander - Aye

- c. [Resolution Adopting Limitations for Closing Open Enrollment for the 2021-2022 School Year.](#) (added 2/24/22)

Tyler Frankhouse moved and **Martin Lukaszewski** seconded to approve the Resolution Adopting Limitations for Closing Open Enrollment for the 2021-2022 School Year.

(Motion passes 7-0-0)

Ismail Adam - **Aye**

Terry Brown - **Aye**

Tyler Frankhouse - **Aye**

KiloMarie Granda - **Not Present**

Martin Lukaszewski - **Aye**

Mohamed Mahad Mire - **Aye**

Alinasir Samatar - **Aye**

Rebecca Selander - **Aye**

15. Discussions

a. Upcoming Meetings:

- i. March 3, 2022 at 5PM (Board Listening Session)
- ii. March 17, 2022 at 5PM (Strategic Planning Committee/Regular Board Meeting)
- iii. March 31, 2022 at 5PM (Special Meeting - SI/ED Interview Selection)

16. Adjournment at 7:23 p.m.