



BOARD WORK SESSION AGENDA

Thursday, April 21st, 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 at 4:59 pm by Board Chair Tyler Frankhouse
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*):
 - a. *Ismail Adam - Present*
 - b. *Terry Brown - Present*
 - c. *Tyler Frankhouse - Present*
 - d. *KiloMarie Granda - Present*
 - e. *Martin Lukaszewski - Present*
 - f. *Mohamed Mahad Mire - Present*
 - g. *Sara Roberts - Present*
 - h. *Alinasir Samatar - Present*
 - i. *Rebecca Selander - Absent*
3. Approval of the agenda
A motion to approve the agenda was made by Terry Brown, seconded by Ismail Adam, no further discussion was made by members present. By voice vote, motion passed 7 - 0. Board member Granda arrived following vote.

On the motion to approve the agenda as written, the following votes were voiced:

- a. *Ismail Adam - Yea*
- b. *Terry Brown - Yea*

- c. *Tyler Frankhouse - Yea*
- d. *KiloMarie Granda - Absent*
- e. *Martin Lukaszewski - Yea*
- f. *Mohamed Mahad Mire - Yea*
- g. *Sara Roberts - Yea*
- h. *Alinasir Samatar - Yea*
- i. *Rebecca Selander - Absent*

4. Candidate interview 1

Began at 5:03 pm with Shawn Fondow, present
([Scripts](#) and [Questions](#))

5. Candidate interview 2

Began at 7:03 pm with Dr Keith Brooks, present
([Scripts](#) and [Questions](#))

RECESS

Chair Frankhouse issued a recess, called at 8:08 pm, for members to break fast, stretch, etc. Board reconvened at 8:22 pm upon Chair Frankhouse's call to return.

6. Discussion on candidates

Due to the length of notes, please see attached document, [Candidate Discussion Notes](#) . After discussion and straw vote, two candidates who received votes (Mr. Fondow, Dr. Brooks) were to be invited for a second interview, with the executive committee conducting a work session on Tuesday, April 26, to compile questions for 2nd interview.

7. Adjournment

Chair Frankhouse called the meeting adjourned at 10:27 pm