



## REGULAR BOARD MEETING AGENDA

Thursday, May 26th, 2022 approximately 4:30 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
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 - 9 current members, 5 constitutes quorum*) - *Roll call and Voting to be completed in the following order:*

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|--|--|
| <ol style="list-style-type: none"> <li>a. <i>Ismail Adam</i></li> <li>b. <i>Terry Brown</i></li> <li>c. <i>Tyler Frankhouse</i></li> <li>d. <i>KiloMarie Granda</i></li> <li>e. <i>Martin Lukaszewski</i></li> </ol> | <ol style="list-style-type: none"> <li>f. <i>Mohamed Mahad Mire</i></li> <li>g. <i>Sara Roberts</i></li> <li>h. <i>Alinasir Samatar</i></li> <li>i. <i>Rebecca Selander</i></li> </ol> |
|--|--|
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.
5. Approval of agenda  
*Motion to approve the agenda (as written or with the following changes.)*
- 6.. Consent Agenda
  - a. [Approval of April 26th Executive Committee Meeting Minutes](#)
  - b. [Approval of April 28th Regular Board Meeting Minutes](#)
  - c. [Approval of Accounts Payable](#)
  - d. HR resignations, terminations, new hires

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

7. Public comment/Open forum ([Policy #206](#))

8. Reports - School Community/Building Leaders

- a. Joe Hutchins - Banaadir Academy
- b. Suzette Dornfeld - MTS Elementary

9. 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

10. Finance Committee membership

11. Action Items

- a. Approval of the [Superintendent contract](#)  
*Motion to approve the Superintendent contract for Shawn Fondow*
- b. Adoption of the FY23 Budget  
*Motion to approve and adopt the FY23 budget as presented*
- c. Approval of the Strategic Plan  
*Motion to approve the Strategic Plan as presented*
- d. [Behavior Support Interventionist Position](#)  
*Motion to approve the creation of the Behavior Support Interventionist*

12. Discussions

- a. Upcoming Meetings:
  - i. June 23, 2022 Regular Board Meeting at 4:45PM
  - ii. July 28, 2022 Regular Board Meeting at 4:45PM
- b. [Graduation Dates](#)

13. Adjournment