



REGULAR BOARD MEETING AGENDA

Thursday, June 23rd, 2022 approximately 4:45 pm
Minnesota Transitions Charter School District Office
2872, 26th Avenue South, Minneapolis, MN 55406

[Zoom Link](#)

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*) - *Role call and Voting to be completed in the following order:*
 - a. *Ismail Adam*
 - b. *Terry Brown*
 - c. *Tyler Frankhouse*
 - d. *KiloMarie Granda*
 - e. *Martin Lukaszewski*
 - f. *Mohamed Mahad Mire*
 - g. *Sara Roberts*
 - h. *Alinasir Samatar*
 - i. *Rebecca Selander*
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 June 9th Executive Committee Meeting Minutes](#)
 - b. [Approval of May 26th 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](#))
9. Reports - Board
 - a. Board Chair Report
 - b. Financial Report
 - c. Executive Director's Report
 - d. Board Committee Reports

- a. Compensation - Shawn Fondow
- b. Academic - Terry Brown
- c. Diversity and Equity - Wendy Lorenz-Walraven
- d. Technology - Martin Lukaszewski
- e. Marketing - Jenny Buck

10. Finance Committee membership

11. Action Items

- a. Appointment of a teacher member to the Board of Directors
Motion to appoint _____ effective July 1st
- b. Calendar Change for MTS Secondary for 21-22 school year
Motion to approve the calendar change for MTS Secondary for the 21-22 school year
- c. Transportation Contract with Coherent for 22-23 school year
Motion to approve the transportation contract with coherent for the 22-23 school year

12. Discussions

- a. Definition of Eligibility for Board Membership
- b. Upcoming Meetings:
 - i. July 28, 2022 Regular Board Meeting at 4:45PM
 - ii. August 25, 2022 Regular Board Meeting at 4:45PM

13. Adjournment