

REGULAR BOARD MEETING AGENDA

Thursday, April 28th, 2022 approximately 4:30 pm

MTCS | K-12 Academic Community



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 **@ 4:31 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 - 9 current members, 5 constitutes quorum*) - *Roll 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 (joined @ 4:37 p.m.)*
 - h. *Alinasir Samatar - Present (joined at 4:50 p.m.)*
 - i. *Rebecca Selander - Present*
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 **Mohamed Mahad Mire** seconded to approve the agenda as written.

No discussion.

- a. Ismail Adam - Aye
- b. Terry Brown - Aye
- c. Tyler Frankhouse -Aye
- d. KiloMarie Granda - Aye
- e. Martin Lukasewski - Aye
- f. Mohamed Mahad Mire - Aye
- g. Sara Roberts - Not Present during vote
- h. Alinasir Samatar - Not Present during vote
- i. Rebecca Selander - Aye

Motion carries: 7-0-0

6. Superintendent Search Candidate discussion and selection

Tyler Frankhouse moved and **Martin Lukaszewski** seconded to approve the Superintendent/Executive Director Candidate Shawn Fondow.

Discussion.

- a. Ismail Adam - Aye
- b. Terry Brown - Aye
- c. Tyler Frankhouse -Aye
- d. KiloMarie Granda - Nay
- e. Martin Lukasewski - Aye
- f. Mohamed Mahad Mire - Aye
- g. Sara Roberts - Aye
- h. Alinasir Samatar - Aye
- i. Rebecca Selander - Aye

Motion carries: 8-1-0

7. Consent Agenda

- a. [Approval of the Minutes for March 17th Regular Board Meeting](#)
- b. [Approval of Minutes for March 31st Board Work Session](#)
- c. [Approval of Minutes for the April 7th Executive Committee Meeting Minutes](#)
- d. [Approval of Minutes for April 12th Board work session, interview night 1](#)
- e. [Approval of Minutes for April 21st Board work session, interview night 2](#)
- f. [Approval of Accounts Payable](#)
- g. [HR resignations, terminations, new hires](#)

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

Terry Brown moved and **KiloMarie Granda** seconded to accept the Consent Agenda as written.

No Discussion.

- a. Ismail Adam - Aye
 - b. Terry Brown - Aye
 - c. Tyler Frankhouse -Aye
 - d. KiloMarie Granda - Aye
 - e. Martin Lukasewski - Aye
 - f. Mohamed Mahad Mire - Aye
 - g. Sara Roberts - Aye
 - h. Alinasir Samatar - Aye
 - i. Rebecca Selander - Aye
- Motion carries: 9-0-0

8. Public comment/Open forum ([Policy #206](#)) (Added 4/28)
One person signed to speak.

9. Reports - Board

- a. Board Chair Report - **Update sent out.**
- b. Financial Report - **Presented by Scott Marine and Martin Lukaszewski.**
- c. Executive Director's Report - **Shawn Fondow presented compensation plan for 2022-2023 School Year.**
- d. Board Committee Reports
 - a. Compensation - **Shawn Fondow**
 - b. Academic - **No report at this time.**
 - c. Diversity and Equity - **Wendy Lorenz-Walraven**
 - d. Technology - **Martin Lukaszewski**
 - e. Marketing - **Jenny Buck**

10. Action Items

- a. [2022-2023 Board Meeting Calendar](#)
Motion to approve the 2022-2023 Proposed Board Calendar as written.
Terry Brown moved and **Alinasir Samatar** seconded to approve the 2022-2023 Proposed Board Calendar as written.
No Discussion.
 - a. Ismail Adam - Aye
 - b. Terry Brown - Aye
 - c. Tyler Frankhouse -Aye
 - d. KiloMarie Granda - Aye
 - e. Martin Lukasewski - Aye
 - f. Mohamed Mahad Mire - Aye
 - g. Sara Roberts - Aye
 - h. Alinasir Samatar - Aye
 - i. Rebecca Selander - AyeMotion carries: 9-0-0

- b. [Staff Compensation Plan for 2022-2023](#)
Motion to approve the 2022-2023 Compensation Plan for MTCS Staff Members
Martin Lukaszewski moved and **Alinasir Samatar** seconded to approve the 2022-2023 Compensation Plan for MTCS Staff Members.
No Discussion.
a. Ismail Adam - Aye
b. Terry Brown - Aye
c. Tyler Frankhouse -Aye
d. KiloMarie Granda - Aye
e. Martin Lukasewski - Aye
f. Mohamed Mahad Mire - Aye
g. Sara Roberts - Aye
h. Alinasir Samatar - Aye
i. Rebecca Selander - Aye
Motion carries: 9-0-0
- c. [2022 Compensation rate approvals for The Extended School Year Program](#)
Motion to approve the 2022 Compensation rate proposal for the Extended School Year program.
Terry Brown moved and **Mohamed Mahad Mire** seconded to approve the Compensation rate proposal for the Extended School Year Program.
No Discussion.
a. Ismail Adam - Aye
b. Terry Brown - Aye
c. Tyler Frankhouse -Aye
d. KiloMarie Granda - Aye
e. Martin Lukasewski - Aye
f. Mohamed Mahad Mire - Aye
g. Sara Roberts - Aye
h. Alinasir Samatar - Aye
i. Rebecca Selander - Aye
Motion carries: 9-0-0
- d. [Coherent Rate adjustment for the remainder of 21-22 school year](#)
Motion to approve the rate adjustment from Coherent transportation for the remainder of the 21-22 school year.
Terry Brown moved and **Martin Lukaszewski** seconded to approve the rate adjustment from Coherent Transportation for the remainder of the 2021-2022 school year.
Discussion.
a. Ismail Adam - Aye
b. Terry Brown - Aye
c. Tyler Frankhouse -Aye
d. KiloMarie Granda - Aye

- e. Martin Lukasewski - Aye
 - f. Mohamed Mahad Mire - Aye
 - g. Sara Roberts - Aye
 - h. Alinasir Samatar - Aye
 - i. Rebecca Selander - Aye
- Motion carries: 9-0-0

- e. Assistant Director position at Banaadir Elementary
Motion to approve the addition of this position at the Banaadir Elementary.
Terry Brown moved and **Ismail Adam** seconded to approve the addition of Assistant Director position at Banaadir Elementary.

No Discussion.

- a. Ismail Adam - Aye
 - b. Terry Brown - Aye
 - c. Tyler Frankhouse -Aye
 - d. KiloMarie Granda - Aye
 - e. Martin Lukasewski - Aye
 - f. Mohamed Mahad Mire - Aye
 - g. Sara Roberts - Aye
 - h. Alinasir Samatar - Aye
 - i. Rebecca Selander - Aye
- Motion carries: 9-0-0

- f. [Revised Budget](#) (Added 4/28)
Motion to approve the revised budget as presented
Martin Lukaszewski moved and **Terry Brown** seconded to approve the revised budget as presented.

No Discussion.

- a. Ismail Adam - Aye
 - b. Terry Brown - Aye
 - c. Tyler Frankhouse -Aye
 - d. KiloMarie Granda - Aye
 - e. Martin Lukasewski - Aye
 - f. Mohamed Mahad Mire - Aye
 - g. Sara Roberts - Aye
 - h. Alinasir Samatar - Aye
 - i. Rebecca Selander - Aye
- Motion carries: 9-0-0

11. Discussions

a. Upcoming Meetings:

- i. May 26, 2022 Regular Board Meeting at 4:45PM
- ii. June 23, 2022 Regular Board Meeting at 4:45PM

b. [Graduation Dates](#) - Encouraged all board members to attend graduation.

c. Teacher appreciation week is next week May 2nd - May 6th - **box lunch and note to teachers.**

12. Adjournment @ **5:23 p.m.**