



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 @ 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 - 9 current members, 5 constitutes quorum*) - *Role call and Voting to be completed in the following order:*

<i>a. Ismail Adam - Present</i>	<i>f. Mohamed Mahad Mire - Present @ 4:50 p.m.</i>
<i>b. Terry Brown - Present</i>	<i>g. Sara Roberts - Present</i>
<i>c. Tyler Frankhouse - Present</i>	<i>h. Alinasir Samatar - Present</i>
<i>d. KiloMarie Granda - Not Present</i>	<i>i. Rebecca Selander - Present</i>
<i>e. Martin Lukaszewski - 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.)

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...) changes to include 12.c. regarding board membership.

Martin Lukaszewski moved and **Terry Brown** seconded to approve tn.

No Discussion

- a. Ismail Adam - Aye
- b. Terry Brown - Aye
- c. Tyler Frankhouse - Aye
- d. KiloMarie Granda - Not Present
- e. Martin Lukaszewski - Aye
- f. Mohamed Mahad Mire - Aye (Present at 4:50 p.m.)
- g. Sara Roberts - Aye
- h. Alinasir Samatar - Aye
- i. Rebecca Selander - Aye

Motion carries: 8-0-0

7. Public comment/Open forum ([Policy #206](#)) (No one signed up for Public comment or Open Forum)

8. Reports - School Community/Building Leaders. Joe Hutchins will present after Sue Dornfield. He will present via video.

- a. Joe Hutchins - [Banaadir Academy](#)
- b. Suzette Dornfeld - [MTS Elementary](#)

9. Reports - Board

- a. Board Chair Report - Tyler Frankhouse
- b. Financial Report - Scott Marine
- c. Executive Director's Report - Shawn Fondow/Wendy Lorenz-Walraven
- d. Board Committee Reports - The Board updated by each committee leader.
 - a. Compensation
 - b. Academic
 - c. Diversity and Equity
 - d. Technology
 - e. Marketing

10. Finance Committee membership - Terry Brown cannot serve on the finance committee in addition to serving on the Executive committee. Board will make a recommendation to appoint a third member.

11. Action Items

a. [Approval of the Superintendent contract](#)

Motion to approve the Superintendent contract for Shawn Fondow

Martin Lukaszewski moved and **Sara Roberts** seconded to approve tn.

No Discussion

- a. Ismail Adam - **Aye**
 - b. Terry Brown - **Aye**
 - c. Tyler Frankhouse - **Aye**
 - d. KiloMarie Granda - **Not Present**
 - e. Martin Lukaszewski - **Aye**
 - f. Mohamed Mahad Mire - **Aye**
 - g. Sara Roberts - **Aye**
 - h. Alinasir Samatar - **Aye**
 - i. Rebecca Selander - **Aye**
- Motion carries: 8-0-0

b. [Adoption of the FY23 Budget](#)

Motion to approve and adopt the FY23 budget as presented

Martin Lukaszewski moved and **Ismail Adam** seconded to approve.

No Discussion

- a. Ismail Adam - **Aye**
 - b. Terry Brown - **Aye**
 - c. Tyler Frankhouse - **Aye**
 - d. KiloMarie Granda - **Not Present**
 - e. Martin Lukaszewski - **Aye**
 - f. Mohamed Mahad Mire - **Aye**
 - g. Sara Roberts - **Aye**
 - h. Alinasir Samatar - **Aye**
 - i. Rebecca Selander - **Aye**
- Motion carries: 8-0-0

c. [Approval of the Strategic Plan](#)

Motion to approve the Strategic Plan as presented

Sara Roberts moved and **Terry Brown** seconded to approve.

No Discussion

- a. Ismail Adam - **Aye**
 - b. Terry Brown - **Aye**
 - c. Tyler Frankhouse - **Aye**
 - d. KiloMarie Granda - **Not Present**
 - e. Martin Lukaszewski - **Aye**
 - f. Mohamed Mahad Mire - **Aye**
 - g. Sara Roberts - **Aye**
 - h. Alinasir Samatar - **Aye**
 - i. Rebecca Selander - **Aye**
- Motion carries: 8-0-0

- d. [Behavior Support Interventionist Position](#)
Motion to approve the creation of the Behavior Support Interventionist
Terry Brown moved and **Sara Roberts** seconded to approve.
No Discussion
 - a. Ismail Adam - **Aye**
 - b. Terry Brown - **Aye**
 - c. Tyler Frankhouse - **Aye**
 - d. KiloMarie Granda - **Not Present**
 - e. Martin Lukasewski - **Aye**
 - f. Mohamed Mahad Mire - **Aye**
 - g. Sara Roberts - **Aye**
 - h. Alinasir Samatar - **Aye**
 - i. Rebecca Selander - **Aye**Motion carries: 8-0-0

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](#)

- c. Rebecca Selander will not be here at the end of June. Board will appoint a new member. Term expires 2024.

13. Adjournment @ 6:47 p.m.