



REGULAR BOARD MEETING AGENDA

Thursday, July 28th, 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 - 8 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*
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 23rd Regular Meeting Minutes](#)
 - b. [Approval of Accounts Payable](#)
 - c. [HR resignations, terminations, new hires](#)*Motion to accept Consent agenda as written (or with the following changes...)*
7. Bylaw changes
 - a. Teacher member definition
 - b. Building based restrictions
8. Public comment/Open forum ([Policy #206](#))
9. Bylaw change discussion closeout - no vote

10. Academic Data Review - Kelsey Bennett

11. Reports - Board

- a. Board Chair Report
- b. Financial Report
- c. Superintendent'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

12. Action Items

- a. [22–23 MTS K-12 and Banaadir K-12 Calendar adjustments](#)
Motion to approve the adjusted calendar for the 22-23 calendar as presented.
- b. [Education Identity and Access Management Board Resolution](#) (IOwA)
Motion to approve the Education Identity and access management Board resolution.
- c. [PEASE Community Foundation Donation for vehicle purchase](#)
Motion to accept the PEASE Community Foundation donation for the purchase of an additional school vehicle
- d. Superintendent Goals
Motion to approve the superintendent goals for the 2022-2023 school year.
- e. [Superintendent review process and form](#)
Motion to approve the superintendent review process and forms for the 2022-2023 school year
- f. [Special Education Evaluation Paraprofessional](#) (Added 7/21)
Motion to approve the creation of the Special Education Evaluation Paraprofessional position.
- g. [Nursing Assistant Position](#) (Added 7/22)
Motion to approve the creation of the Nursing Assistant position at MTCS.

13. Discussions

- a. Upcoming Meetings:
 - i. August 25, 2022 Regular Board Meeting at 4:45PM
 - ii. September 22, 2022 Regular Board Meeting at 4:45PM

14. Adjournment