



## 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 @ **4:50 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</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 - Not Present</i>
<i>e. Martin Lukaszewski - Not 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.)*  
**Sara Roberts** moved and **Terry Brown** seconded to approve to accept the agenda as written.  
 No Discussion  
 a. Ismail Adam - Aye  
 b. Terry Brown - Aye  
 c. Tyler Frankhouse - Aye  
 d. KiloMarie Granda - Not Present  
 e. Martin Lukaszewski - Not Present  
 f. Mohamed Mahad Mire - Aye  
 g. Sara Roberts - Aye  
 h. Alinasir Samatar - Aye  
 i. Rebecca Selander - Not Present  
 Motion carries: 6 - 0 - 0

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...)

**Terry Brown** moved and **Alinasir Samatar** seconded to approve to accept the agenda as written.

No Discussion

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

Motion carries: 6 - 0 - 0

7. Public comment/Open forum ([Policy #206](#)) **None**

8. 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 - **No report**
  - e. Marketing - Jenny Buck - **No report**

9. Finance Committee membership - **None at this time. Meet at 4:00 p.m. of the next board meeting.**

10. Action Items

- a. Appointment of a teacher member to the Board of Directors  
*Motion to appoint \_\_\_\_\_ effective July 1st*  
**No motion was made.**

- 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,*

**Tyler Frankhouse** moved and **Terry Brown** seconded to approve to calendar change for MTS Secondary for the 21-22 school year

No Discussion

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

Motion carries: 6 - 0 - 0

- c. Transportation Contract with Coherent for 22-23 school year  
*Motion to approve the transportation contract with coherent for the 22-23 school year*

**Terry Brown** moved and **Ismail Adam** seconded to approve the transportation contract with Coherent for the 22-23 school year.

No Discussion

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

Motion carries: 6 - 0 - 0

## 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 @ 6:09 p.m.