



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 @ **4:48 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 - 8 current members, 5 constitutes quorum*) - *Role 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 - Not Present*
 - e. *Martin Lukaszewski - Present*
 - f. *Mohamed Mahad Mire - Present*
 - g. *Sara Roberts - Not Present*
 - h. *Alinasir Samatar - 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.
5. Approval of agenda
Motion to approve the agenda (as written or with the following changes.)

Martin Lukaszewski moved and **Terry Brown** seconded to approve to accept the agenda as written.

Discussion No

- 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 - Not Present
- h. Alinasir Samatar - Aye

Motion carries: 6 - 0 - 0

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...)

Terry Brown moved and **Martin Lukaszewski** seconded to approve to accept the Consent agenda as written.

Discussion No

- 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 - Not Present
- h. Alinasir Samatar - Aye

Motion carries: 6 - 0 - 0

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 (Presented after approving agenda.)

11. Reports - Board

- a. Board Chair Report
- b. Financial Report
- c. Superintendent's Report
- d. Board Committee Reports - **No 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.

Martin Lukaszewski moved and **Alinasir Samatar** seconded to approve the adjusted calendar for the 2022-2023 calendar as presented.

Discussion No

- 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 - Not Present
- h. Alinasir Samatar - Aye

Motion carries: 6 - 0 - 0

b. [Education Identity and Access Management Board Resolution](#) (IOwA)

Motion to approve the Education Identity and access management Board resolution.

Martin Lukaszewski moved and **Mohamed Mahad Mire** seconded to approve the Education Identity and access management Board resolution.

Discussion No

- 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 - Not Present
- h. Alinasir Samatar - Aye

Motion carries: 6 - 0 - 0

c. [PEASE Community Foundation Donation for vehicle purchase](#)

Motion to accept the PEASE Community Foundation donation for the purchase of an additional school vehicle

Terry Brown moved and **Mohamed Mahad Mire** seconded to approve the PEASE Community Foundation donation for the purchase of an additional school vehicle..

Discussion: Yes - Need letter regarding foundation donation.

- 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 - Not Present
 - h. Alinasir Samatar - Aye
- Motion carries: 6 - 0 - 0

d. Superintendent Goals

Motion to approve the superintendent goals for the 2022-2023 school year.

Terry Brown moved and **Mohamed Mahad Mire** seconded to approve the superintendent goals for the 2022-2023 school year.

Discussion No

- 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 - Not Present
 - h. Alinasir Samatar - Aye
- Motion carries: 6 - 0 - 0

e. [Superintendent review process and form](#)

Motion to approve the superintendent review process and forms for the 2022-2023 school year

Terry Brown moved and **Martin Lukaszewski** seconded to approve the superintendent review process and forms for the 2022-2023 school year.

Discussion No

- 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 - Not Present
 - h. Alinasir Samatar - Aye
- Motion carries: 6 - 0 - 0

f. [Special Education Evaluation Paraprofessional](#) (Added 7/21)

Motion to approve the creation of the Special Education Evaluation Paraprofessional position.

Terry Brown moved and **Mohamed Mahad Mire** seconded to approve the creation of the Special Education Paraprofessional position.

Discussion No

- 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 - Not Present
 - h. Alinasir Samatar - Aye
- Motion carries: 6 - 0 - 0

- g. [Nursing Assistant Position](#) **Unlicensed Assistive Personnel**(Added 7/22)
Motion to approve the creation of the Nursing Assistant position at MTCS.

Martin Lukaszewski moved and **Terry Brown** seconded to approve the creation of the Nursing Assistant position at MTCS.

Discussion: Yes - This position should be titled *Unlicensed Assistive Personnel*.

- 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 - Not Present
 - h. Alinasir Samatar - Aye
- Motion carries: 6 - 0 - 0

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 @ 7:15 p.m.