



REGULAR BOARD MEETING AGENDA

Thursday, August 25th, 2022 approximately 4:45 pm
Minnesota Transitions Charter School District Office
2872 26th Avenue South, Minneapolis, MN 55406

[Digital Meeting 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 July 28th 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. Public comment/Open forum ([Policy #206](#))
8. DEI Presentation - Wendy Lorenz-Walraven
9. 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

10. Action Items

- a. [2022 Resolution related to conducting the annual meeting](#)
Motion to adopt the resolution related to the 2022 Annual meeting of MTCS
- b. [Update to MTCS Bylaws Article 4 Section 4 subsection c](#) - Eligibility
Motion to approve the changes to the bylaws to Article 4 Section 4 subsection c.
- c. [Cady Building Services Agreement for 2022-2023 \(specific pricing\)](#)
Motion to approve the Cady Building Services agreement for the 2022-2023 school year

11. Discussions

- a. Upcoming Meetings:
 - i. September 22, 2022 Regular Board Meeting at 4:45PM
 - ii. October 27, 2022 Annual Meeting/Regular Board Meeting at 4:45PM

12. Adjournment