



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 @ **4:46 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:*

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

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...)

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

Discussion: No

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

Motion carries: 6 - 0 - 0

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

8. [Restorative Practice Presentation](#) - Wendy Lorenz-Walraven/Allison Raney (8/25)

9. Reports - Board

- a. Board Chair Report - **No Report**
- b. Financial Report - **Presented**
- c. [Superintendent's Report](#) - **Presented**
- d. Board Committee Reports - **None at this time**
 - 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

Tyler Frankhouse moved and **Terry Brown** seconded to adopt the resolution related to the 2022 Annual meeting of MTCS..

Discussion: No

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

Motion carries: 6 - 0 - 0

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.

Sara Roberts moved and **Martin Lukaszewski** seconded to approve the changes to the bylaws to Article 4 Section 4 subsection c.

Discussion: Yes

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

Motion carries: 6 - 0 - 0

c. [Cady Building Services Agreement for 2022-2023 \(specific pricing\)](#)

Motion to approve the Cady Building Services agreement for the 2022-2023 school year

Terry Brown moved and **Ismail Adam** seconded to approve the Cady Building Services agreement for the 2022-2023 school year.

Discussion No

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

Motion carries: 6 - 0 - 0

- d. [22-23 School Handbooks](#) (added 8/22)

Motion to approve the Handbooks for the following programs: Banaadir Elementary, Banaadir Secondary, MTS Elementary, MTS Secondary

Martin Lukaszewski moved and **Terry Brown** seconded to approve the Handbooks for the following programs: Banaadir Elementary, Banaadir Secondary, MTS Elementary, MTS Secondary.

Discussion Yes

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

Motion carries: 6 - 0 - 0

11. Discussions

- a. PUC Meeting 9/8 at 5:30PM - Virtual (added 8/22)
- b. 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 @ **5:58 p.m.**