



REGULAR BOARD MEETING AGENDA

Thursday, September 22nd, 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 - 7 current members, 4 constitutes quorum*) - *Role call and Voting to be completed in the following order:*

a. <i>Ismail Adam - Present</i>	e. <i>Mohamed Mahad Mire - Absent</i>
b. <i>Terry Brown - Present</i>	f. <i>Sara Roberts - Present</i>
c. <i>Tyler Frankhouse - Present</i>	g. <i>Alinasir Samatar - Absent</i>
d. <i>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.)
Terry Brown moved and **Martin Lukaszewski** seconded to approve to accept the agenda as written.
 Discussion: No
 - a. Ismail Adam
 - b. Terry Brown
 - c. Tyler Frankhouse
 - d. Martin Lukaszewski
 - e. Mohamed Mahad Mire
 - f. Sara Roberts
 - g. Alinasir Samatar
 Motion carries: 5 - 0 - 0
6. Consent Agenda
 - a. [Approval of August 25th 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. Martin Lukaszewski
 - e. Mohamed Mahad Mire
 - f. Sara Roberts
 - g. Alinasir SamatarMotion carries: 5 - 0 - 0

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

8. [MNVS Elementary Expansion Presentation](#) - Bill Glenz & Alyssa Paulson (added 9/21)
*Approval of this item is needed. **Item was past the due date and will apply for this in the 2023-24 school year. No motion at this time.***

9. Reports - Board

- a. Board Chair Report
- b. [Financial Report](#)
- c. Superintendent's Report
- d. Board Committee Reports - **No reports 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

9. Action Items

- a. Approval of payment for 2022-2023 Pillsbury United Communities Authorizer Fee *Motion to approve two payments of \$27,452.00 to Pillsbury United Communities for Authorizer Fee for SY 2022-2023. (First payment due October 15, second payment due Feb 15.) (added 9/16)*
Terry Brown moved and **Ismail Adam** seconded to approve the payment of Pillsbury United Communities Authorizer Fee *Motion to approve two payments of \$27,452.00 to Pillsbury United Communities for Authorizer Fee for SY 2022-2023. (First payment due October 15, second payment due Feb 15.)*
Discussion: No
 - a. Ismail Adam
 - b. Terry Brown
 - c. Tyler Frankhouse
 - d. Martin Lukaszewski
 - e. Mohamed Mahad Mire

f. Sara Roberts
g. Alinasir Samatar
Motion carries: 5 - 0 - 0

- b. [Approval of the Dungeons and Dragons club proposal](#) (added 9/16)
Motion to approve the proposal for creation of the Dungeon and Dragons club.
Martin Lukaszewski moved and **Sara Roberts** seconded to approve the proposal for creation of the Dungeon and Dragons club.

Discussion: No

- a. Ismail Adam
b. Terry Brown
c. Tyler Frankhouse
d. Martin Lukaszewski
e. Mohamed Mahad Mire
f. Sara Roberts
g. Alinasir Samatar
Motion carries: 5 - 0 - 0

- c. [CKC Agreement 22-23 School Year](#) (added 9/19)
Motion to approve the CKC Agreement for the 22-23 School Year
Sara Roberts moved and **Martin Lukaszewski** seconded to approve the CKC Agreement for the 2022-2023 School Year.

Discussion: No

- a. Ismail Adam
b. Terry Brown
c. Tyler Frankhouse
d. Martin Lukaszewski
e. Mohamed Mahad Mire
f. Sara Roberts
g. Alinasir Samatar
Motion carries: 5 - 0 - 0

10. Discussions

a. Upcoming Meetings:

- i. October 27, 2022 Annual Meeting/Regular Board Meeting at 4:45PM
i. Review plan for this meeting location/virtual attendance
ii. November 17, 2022 Regular Board Meeting at 4:45PM

12. Adjournment @ 6:47 p.m.