



## REGULAR BOARD MEETING AGENDA

Thursday, October 27th, 2022 approximately 6:15pm  
 Minnesota Transitions Charter School District Office  
 2872 26th Avenue South, Minneapolis, MN 55406

### [Digital Meeting Link](#)

1. Call to order @ **6:18 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. *Ismail Adam - Present*
  - b. *Terry Brown - Present*
  - c. *Tyler Frankhouse - Present*
  - d. *Martin Lukaszewski - Present*
  - e. *Mohamed Mahad Mire - Present*
  - f. *Sara Roberts - Present*
  - g. *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.  
**None**
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. Martin Lukaszewski -Aye
  - e. Mohamed Mahad Mire -Aye
  - f. Sara Roberts -Aye
  - g. Alinasir Samatar -Aye
 Motion carries: 7-0-0

6. Consent Agenda

- a. [Approval of September 22nd 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 **Sarah Roberts** seconded to approve the Consent Agenda as written.

Discussion: No

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

Motion carries: 7-0-0

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

8. Reports - Board

- a. [Board Chair Report](#) - **Tyler Frankhouse reported.**
- b. [Financial Report](#) - **Martin Lukaszewski reported.**
- c. Superintendent's Report\_ - **None at this time.**
- 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

9. Action Items

- a. Acceptance of the World's Best Workforce Report  
*Motion to Accept the World's Best Workforce Report as presented in tonight's annual meeting.*

**Martin Lukaszewski** moved and **Terry Brown** seconded to Table *the World's Best Workforce Report as presented in tonight's annual meeting and to hold until* November's regular board meeting.

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: **No motion at this time.**

10. Discussions

a. Upcoming Meetings:

- i. November 17, 2022 Annual Meeting/Regular Board Meeting at 4:30PM
  - i. Review plan for this meeting location/virtual attendance
- ii. December 2, 2022 Board Training Session at 4:45PM
- iii. December 22, 2022 Regular board Meeting at 4:45PM
- iv. January 5, 2022 Board Self-Evaluation Special Meeting at 4:45PM

11. Adjournment @ **6:36 p.m.**