



REGULAR BOARD MEETING AGENDA

Thursday, October 22nd, 2020 6:00 pm
Minnesota Transitions Charter School District Office
2872, 26th Avenue South, Minneapolis, MN 55406

Pursuant to Minnesota Statute 13d.021, and the current State of Emergency in Minnesota due to the CoVid-19 pandemic, the Board Chair and Chief Legal Counsel for MTCS have determined that it is not prudent to conduct an in-person meeting of the School Board, nor is it feasible to allow any member of the public to be present at the regular meeting location in order to attend the meeting. All members will participate by electronic means. The Regular Board Meeting of Thursday, October 22nd, 2020, will meet via Zoom conference call, and members of the public who wish to attend the meeting by do so by registering at the website below:

Please register for this meeting at

<https://zoom.us/meeting/register/tJlqf-qvrDojHdZXEncus3kepnPfWRqR2iyp>

After registering, you will receive a confirmation email containing information about joining the meeting..

1. Call to order
2. Pledge of Allegiance
3. MTCS Mission Statement
4. 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. *Britta Hagstrom*
 - b. *Renee Smetana*
 - c. *Wendy Lorenz-Walraven*
 - d. *Gwen Peyton*
 - e. *Jacob Hinz*
 - f. *Kelly Nyberg*
 - g. *Martin Lukaszewski*
5. Approval of agenda
6. Confirmation of election results
 - a. Seating of new Board members
7. Election of officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary/Treasurer
8. Committee appointments

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| <ul style="list-style-type: none"> a. Board specific <ul style="list-style-type: none"> i. Executive ii. Finance
 b. District specific <ul style="list-style-type: none"> i. Compensation ii. Diversity and Equity iii. Academic | <ul style="list-style-type: none"> iii. Policy

 iv. Technology v. Marketing |
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9. Open forum/public comment

10. Consent Agenda

- a. Approval of September Board Minutes
- b. Approval of Accounts Payable
- c. HR resignations, terminations, new hires

11. Reports - School Community (Resume Post-Stay at Home)

12. Reports - Board

- a. Executive Committee Report - None in last 30 days
- b. Board Chair Report - Marty (letter sent to candidates)
- c. Financial report - Report from Finance Committee -
- d. Superintendent - Refer to Superintendent's State of the District
- e. Board Committee reports (Resume Fall 2020)

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| <ul style="list-style-type: none"> i. Academic - Cancelled ii. Policy - Cancelled iii. Compensation - Cancelled | <ul style="list-style-type: none"> iv. Diversity and Equity - Cancelled v. Technology - vi. Marketing - |
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13. Action Items

- a. Signatory Authorizations - Chair, Treasurer signatures on documents/bank
- b. Approval of QSR Application to Pillsbury United Communities
- c. Approval of Annual/World's Best Workforce 2020 Report (for SY 2019)

14. Discussions

- a. 2020-2021 Superintendent's Evaluation
- b. Coronavirus - Most Recent Updates - Brian Erlandson, Martin Lukaszewski
- c. Upcoming Meetings:
 - i. November 5, 2020 (Board Training - Non-Business)
 - ii. November 19, 2020 (November Business Meeting)
 - iii. December 3, 2020 (Board Self-Evaluation - Non-Business Meeting)
 - iv. December 17, 2020 (December Board Meeting)
- d. Board Required Documents

15. Adjourn Meeting