

Minnesota Transitions  
CHARTER SCHOOL

## **Minnesota Transitions Charter School**

### **Minutes of Regular Board Meeting Wednesday January 4 2017 4:00 p.m.**

**At Minnesota Transitions Charter School District Office  
2872 26<sup>th</sup> Avenue South, Minneapolis, MN 55406**

#### **Call to Order**

Becky Juntunen called the meeting to order at 4:00p.m.

Becky noted that the meeting is a Special Board Meeting of the Minnesota Transitions Charter School (“**MTCS**”) Board of Directors and that the meeting is being audio recorded by Becky Juntunen. Becky noted that the meeting took place at Minnesota Transitions Charter School District Office located at 2872 26th Avenue South, Minneapolis, MN 55406.

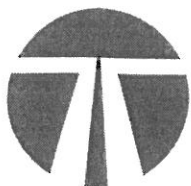
Prior to discussing the items of business, Becky Juntunen discussed why the Special Board meeting was called. Becky noted that circumstances exist that, in the judgment of the Board Chair, constitute special circumstances and require immediate consideration by the Board. These circumstances include the following:

- Action on proposed expulsions

#### **Roll Call and Noting of Quorum**

Becky Juntunen noted that as of the beginning of the meeting, the Board was made up of seven (7) Board Members. Becky noted the presence of the following Board Members:

- **Becky Juntunen** – Board Chair (present)
- **Martin Lukaszewski** – Vice Chair (present)
- **Tamara Schultz** – Secretary/Treasurer (present)
- **Andrea Miller** – Teacher (present)
- **Sheila McMahon** – Teacher (present)
- **Beth Ingberg** – Community Member (present)
- **Hassan Hassan** – Parent (present)



Becky noted the absence of the following Board Members:

- **Rand Retterath** – Community Member (not present)
- **Dekha Osman** – Parent (not present)

Becky noted that at the beginning of the Board meeting, the Board had nine (9) individuals currently holding the office of Director on the Board of Directors. Becky noted that, to establish a quorum, the Board must have a majority of those Board members – meaning more than half – in attendance. Therefore, a quorum of the Board as currently configured requires five (5) Board members in attendance. Becky noted that, of the nine (9) Board members currently on the Board, six (6) were in attendance at the Board meeting. Becky noted the presence of a quorum.

The following individuals were also present for the meeting:

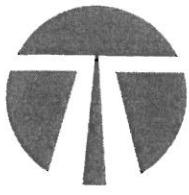
- Trevor Helmers – School Attorney
- Dennis Carlson – Interim Superintendent

## CLOSED SESSION

Becky Juntunen noted the following: The basis for the closed session is Minnesota Statutes section 13D.05, subdivision 2(a)(3), and to Minnesota Statutes Section 121A.47, subdivision 5, for a discussion of private educational data on students.

Martin Lukaszewski made a motion to close the Wednesday January 4 2017 Board meeting for a discussion of private educational data on students. The motion was seconded by Tamara Schultz. There was no discussion/Discussion followed. The motion passed (7-0) with votes in favor from Becky Juntunen, Tamara Schultz, Martin Lukaszewski, Andrea Miller, Sheila McMahon, Hassan Hassan and Beth Ingberg. No Board members voted against the motion.

Becky Juntunen closed the meeting at 4:30p.m.



Becky Juntunen re-opened the meeting to the public at 5:28p.m. Becky Juntunen noted that the following individuals were present during the closed session:

- **Becky Juntunen** – Board member
- **Martin Lukaszewski** – Board member
- **Tamara Schultz** – Board member
- **Andrea Miller** – Board member
- **Beth Ingberg** – Board member
- **Sheila McMahon** – Board member
- **Hassan Hassan** – Board member
- **Trevor Helmers** – MTCS Legal Counsel

There were three resolutions approved after the closed session:

Resolution Expelling a Student (Student A)

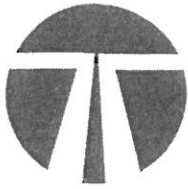
Resolution Expelling a Student (Student B)

Resolution Expelling a Student (Student C)

### **Adjournment**

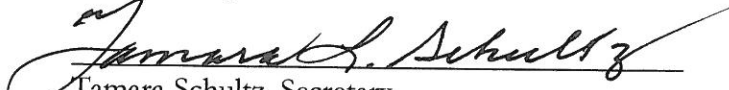
Beth Ingberg made a motion to adjourn the Board Meeting. The motion was seconded by Andrea Miller. The motion passed (6-0), with votes in favor from Becky Juntunen, Tamara Schultz, Martin Lukaszewski, Andrea Miller, Sheila McMahon, Hassan Hassan and Beth Ingberg. No Board members voted against the motion.

Adjourned at 5:35 p.m.



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Respectfully submitted.

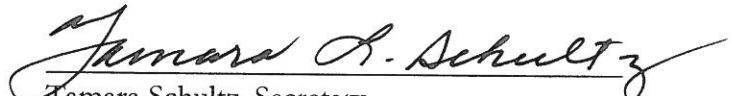
  
Tamara Schultz, Secretary


Certification of Accuracy of Minutes

I, Tamara Schultz, Secretary for the Minnesota Transitions Charter School Board of Directors, being duly sworn under oath, hereby swear, certify, and declare that the above Minutes are a true and correct summary of the actions taken by the Board of Directors at the Special Board Meeting of the Board of Directors held on Wednesday January 4 2017.

County of Hennepin                     )  
   ) ss.  
State of Minnesota                     )

Subscribed and sworn to before me  
this 1 day of 24, 2017.

  
Tamara Schultz, Secretary

  
Notary Public

