



K-12 Academic Community

Minnesota Transitions Charter School

Minutes of Regular Board Meeting

Thursday, October 26, 2017

4:30 p.m.

At Minnesota Transitions Charter School District Office

2872 26th Avenue South, Minneapolis, MN 55406

1. Call to Order

Becky Juntunen called the meeting to order at 4:31p.m.

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

2. Roll Call and Noting of Quorum

Becky Juntunen noted that as of the beginning of the meeting, the Board was made up of nine (9) Board Members. Becky noted the presence/non-presence of the following Board Members:

- **Becky Juntunen** – Board Chair (present)
- **Martin Lukaszewski** – Secretary/Treasurer (present)
- **Tamara Schultz** – Vice Chair (present)
- **Andrea Miller** – Teacher (present)
- **Rand Retterath** – Community Member (not present)
- **Sheila McMahon** – Teacher (present)
- **Hassan Hassan** – Parent (present)
- **Kirsten Krueger** – Teacher (present)
- **Beth Ingberg** – Community Member (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, seven (7) were in attendance at the Board meeting. Becky noted the presence of a quorum.



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The following individuals were also present for the meeting:

- Deputy Superintendent, Keith Lester
- Dustin Reeves with BerganKDV
- HR Director, Mary Becker

3. Approval of Agenda

Andrea Miller made a motion to approve the agenda. The motion was seconded by Martin Lukaszewski. No discussion occurred / Discussion followed. The motion passed 7-0 with votes in favor from Becky Juntunen, Tamara Schultz, Andrea Miller, Hassan Hassan, Kirsten Krueger, Sheila McMahon and Martin Lukaszewski. No board members voted against the motion.

4. Consent Agenda

Sheila McMahon made a motion to approve the Consent Agenda including the approval of the most Recent Board Minutes and Financial Statements and certification of the vote counting. The motion was seconded by Tamara Schultz. There was no discussion/Discussion followed and no items were removed from the consent agenda. The motion passed 7-0, with votes in favor from Becky Juntunen, Tamara Schultz, Andrea Miller, Hassan Hassan, Kirsten Krueger, Sheila McMahon and Martin Lukaszewski. No board members voted against the motion.

5. Lease Aid Signatures

- a. Dustin Reeves requested signatures from all Board Members on new lease aid documents that will be submitted to the state.

6. Adjournment

Tami Schults made a motion to adjourn the board meeting at 4:34pm. The motion was seconded by Martin Lukaszewski. No discussion occurred / Discussion followed. The motion passed 7-0 with votes in favor from Becky Juntunen, Tamara Schultz, Andrea Miller, Kirsten Krueger, Sheila McMahon, Hasan Hasan and Martin Lukaszewski. No Board members voted against the motion.