



K-12 Academic Community

Minnesota Transitions Charter School

Minutes of Executive Committee Meeting

Monday, April 30, 2018

4:00 p.m.

At Minnesota Transitions Charter School District Office

2872 26th Avenue South, Minneapolis, MN 55406

1. Call to Order

Rebecca Juntunen called the meeting to order at 4:01p.m.

Rebecca noted that the meeting is an Executive Committee Meeting of the Minnesota Transitions Charter School (“**MTCS**”). Rebecca 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

Rebecca Juntunen noted that as of the beginning of the meeting, the Executive Committee is made up of three (3) Executive Committee Members. Rebecca noted the presence/non-presence of the following Board Members:

- **Rebecca Juntunen** – Board Chair (present)
- **Martin Lukaszewski** – Secretary/Treasurer (present)
- **Tamara Schultz** – Vice Chair (not present)

Rebecca noted that at the beginning of the Executive Committee meeting, the Committee had three (3) individuals currently holding the office of Executives. Rebecca noted that, to establish a quorum, the Board must have a majority of those executive members – meaning more than half – in attendance. Therefore, a quorum of the committee as currently configured requires two (2) Board Members in attendance. Rebecca noted that, of the three (3) Executive Members currently on the Board, two (2) were in attendance at the Board meeting. Rebecca noted the presence of a quorum.

3. Approval of Agenda

Martin Lukaszewski made a motion to approve the agenda. The motion was seconded by Becky Juntunen. There was no discussion. The motion passed 2-0 with votes in favor from Becky Juntunen, and Martin Lukaszewski.



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4. Action Items

A. April Board Minute Approval

Martin Lukaszewski made a motion to approve April minutes. The motion was seconded by Becky Juntunen. There was no discussion. The motion passed 2-0 with votes in favor from Becky Juntunen, and Martin Lukaszewski.

5. Adjournment

The meeting was adjourned at 4:02pm