



K-12 Academic Community

Minnesota Transitions Charter School

Minutes of Special Board Meeting

Wednesday, March 14th, 2018

4:45p.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 4:45p.m.

Rebecca noted that the meeting is a Special Board Meeting of the Minnesota Transitions Charter School (“**MTCS**”) Board of Directors. 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 Board was made up of nine (9) Board 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)
- **Andrea Miller** – Teacher (present)
- **Aden Hussein** – Community Member (not present)
- **Sheila McMahon** – Teacher (present)
- **Hassan Hassan** – Parent (not present)
- **Kirsten Krueger** – Teacher (present)
- **Britta Hagstrom** – Teacher (present)

Rebecca 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. Rebecca 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. Rebecca noted that, of the nine (9) Board Members currently on the Board, six (6) were in attendance at the Board meeting. Rebecca noted the presence of a quorum.



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3. Approval of Agenda

Andrea Miller made a motion to approve the agenda. The motion was seconded by Martin Lukaszewski. There was no discussion. The motion passed 6-0 with votes in favor from Becky Juntunen, Sheila McMahon, Kirsten Krueger, Britta Hagstrom, Martin Lukaszewski and Andrea Miller. No board members voted against the motion.

4. Action Items

a. Superintendent Interview with Beth Giese

The board of directors held an interview session asking a panel of interview questions that the candidate responded to, regarding the Superintendent position.

5. Adjournment

The meeting was adjourned at 6:00pm



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Wednesday, March 14th, 2018

6:15p.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 6:15p.m.

Rebecca noted that the meeting is a Special Board Meeting of the Minnesota Transitions Charter School (“**MTCS**”) Board of Directors. 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 Board was made up of nine (9) Board 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)
- **Andrea Miller** – Teacher (present)
- **Aden Hussein** – Community Member (not present)
- **Sheila McMahon** – Teacher (present)
- **Hassan Hassan** – Parent (not present)
- **Kirsten Krueger** – Teacher (present)
- **Britta Hagstrom** – Teacher (present)

Rebecca 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. Rebecca 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. Rebecca noted that, of the nine (9) Board Members currently on the Board, six (6) were in attendance at the Board meeting. Rebecca noted the presence of a quorum.



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3. Approval of Agenda

Andrea Miller made a motion to approve the agenda. The motion was seconded by Martin Lukaszewski. There was no discussion. The motion passed 6-0 with votes in favor from Becky Juntunen, Sheila McMahon, Kirsten Krueger, Britta Hagstrom, Martin Lukaszewski and Andrea Miller. No board members voted against the motion.

4. Action Items

a. Superintendent Interview with Lucilla Davila

The board of directors held an interview session asking a panel of interview questions that the candidate responded to, regarding the Superintendent position.

5. Adjournment

The meeting was adjourned at 10:30pm