



## EXECUTIVE BOARD MEETING AGENDA

Monday, August 17th, 2020

10:30 AM

Minnesota Transitions Charter School District Office  
2872 26<sup>th</sup> 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 EXECUTIVE BOARD MEETING OF MONDAY, AUGUST 17th, 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://us02web.zoom.us/meeting/register/tZctc-yvrzMpEtKscw8c\\_GxpdCn9U9SZkw-k](https://us02web.zoom.us/meeting/register/tZctc-yvrzMpEtKscw8c_GxpdCn9U9SZkw-k)

1. Call to Order -
2. Roll Call and Noting of Quorum
  - Martin Lukaszewski -
  - Britta Hagstrom -
  - Renee Smetana -
3. Approval of Agenda
  - Motion to approve by-
  - Seconded by-
  - Approved by-
4. Action Items
  - a. North Pad Retail, LLC and Minnesota Transitions Charter School Lease
    - Motion to accept lease agreement
    - Moved by-
    - Seconded by-
    - Approved by-
5. Adjournment -