



EXECUTIVE BOARD MEETING AGENDA

Tuesday, March 15th, 2022

4:00-5:00 PM

Minnesota Transitions Charter School District Office
2872 26th Avenue South, Minneapolis, MN 55406

[Zoom Link](#)

Pursuant to Minnesota Statutes section 13D.021, the Board Chair and Legal Counsel have determined that requiring complete in-person attendance at Board Meetings is not practical or prudent due to the continuing health pandemic. In light of this decision, some members of the Board may be attending the meeting via interactive technology, and members of the public may similarly monitor the meeting via interactive technology. Some or all of the Board will be in attendance at the regular location, and members of the public may also attend in-person, should they so choose.

1. Call to Order @ 4:00 p.m.
2. Roll Call and Noting of Quorum
 - a. Tyler Frankhouse - Present
 - b. Terry Brown - Present
 - c. Martin Lukaszewski - Present

3. Approval of Agenda

Terry Brown moved and Martin Lukaszewski seconded to approve the agenda as written. Motion carried: 3-0

4. Action Items

- a. Approval of the updated MTCS Leadership [Succession Plan](#).
Martin moved and Terry seconded to approve the Succession Plan as presented. Motion carried: 3-0

5. Adjournment @ 4:18 p.m.