



EXECUTIVE BOARD MEETING AGENDA

Tuesday, April 26th, 2022

4:30-5:30 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 @ 431 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**

Martin Lukaszewski moved and **Terry Brown** seconded to approve the agenda.

No Discussion.

- a. Terry Brown - Aye
- b. Tyler Frankhouse -Aye
- c. Martin Lukasewski - Aye

Motion carries: 3-0-0

4. **Action Items**

- a. **Generation of Interview [round 2 questions](#) for 4/28 interviews**
Martin Lukaszewski moved and Tyler Frankhouse seconded to eliminate the second round interviews.

No Discussion.

- a. Terry Brown - Abstain
- b. Tyler Frankhouse -Aye
- c. Martin Lukaszewski - Aye

Motion carries: 2-0-1

- b. **Potential Generation of questions for Candidate Town Halls**
Tyler Frankhouse moved and Martin Lukaszewski seconded to eliminate the generation of questions for Candidate Town Halls.

No Discussion.

- a. Terry Brown - Abstain
- b. Tyler Frankhouse -Aye
- c. Martin Lukaszewski - Aye

Motion carries: 2-0-1

5. **Adjournment @ 5:07 p.m.**