



EXECUTIVE BOARD MEETING AGENDA

Thursday, April 7th, 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 @ 4:06 p.m.**
2. **Roll Call and Noting of Quorum**
 - a. **Tyler Frankhouse - Present**
 - b. **Terry Brown - Present @ 4:15 p.m.**
 - c. **Martin Lukaszewski - Present**
3. **Approval of Agenda**

Tyler Frankhouse moved and Martin Lukaszewski seconded to approve the agenda as presented. No Discussion.
Tyler Frankhouse - Aye
Martin Lukaszewski - Aye
Motion passes: 2-0-0
4. **Action Items**
 - a. **Drafting/Approval of interview questions for SI/ED Interviews.**
Martin Lukaszewski moved and Tyler Frankhouse seconded to approve the Superintendent/Executive Director questions as prepared by the Executive Committee. No Discussion.
Tyler Frankhouse - Aye
Martin Lukaszewski - Aye
Terry Brown - Aye
Motion passes: 3-0-0
5. **Adjournment @ 6:03 p.m.**