



**EXECUTIVE BOARD MEETING AGENDA**

**Thursday, June 9th, 2022**

**4:30-5:30 PM**

**Minnesota Transitions Charter School District Office  
2872 26<sup>th</sup> Avenue South, Minneapolis, MN 55406**

[Zoom Link](#)

1. **Call to Order**
2. **Roll Call and Noting of Quorum**
  - a. **Tyler Frankhouse**
  - b. **Terry Brown**
  - c. **Martin Lukaszewski**
3. **Approval of Agenda**
4. **Action Items**
  - a. **Approval of MVS lease**
  - b. **Approval of MTS Secondary amended Calendar**
5. **Adjournment**