



## 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 @ 4:28 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 with changes to 4.b. Action item 4.b. will be presented to the board in its entirety at the next regular board meeting..

No Discussion

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

Motion carries: 3-0-0

### 4. **Action Items**

#### a. **Approval of [MVS lease](#)**

**Martin Lukaszewski** moved and **Tyler Frankhouse** seconded to approve the Minnesota Virtual School lease..

No Discussion

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

Motion carries: 3-0-0

#### ~~b. Approval of MTS Secondary amended Calendar~~

### 5. **Adjournment @ 4:31 p.m.**