



MTCS FINANCE MEETING AGENDA

MTS Secondary School

2872 26th Ave S, Minneapolis, MN 55406

Notice of Finance Committee Meeting for Minnesota Transitions Charter School
Meeting to be held on: **Thursday, February 27, 2025**

1. Call to Order
2. Roll Call (Quorum is 2 of 3 people)
 - Nikki Reinardy-
 - Tyler Frankhouse-
 - Mars Robmann-
3. Conflict of Interest ([Policy #210](#))

Are there any members of the board possessing a conflict of interest on any of the agenda items listed? Please signify to which item where a conflict of interest exists.
4. Approval of Agenda
5. Approval of the [January minutes](#)
6. Finance Report by Scott Marine
 - [Board Presentation](#)
 - [Board Report](#)
7. Old Business
8. New Business
9. Action Items
10. Next meeting Thursday March 27, 2025
10. Adjournment