



MTCS Regular Board Meeting Agenda

Thursday, February 27th, 2025, at approximately 4:30 pm
Minnesota Transitions Charter School District Office,
2872 26th Avenue South, Minneapolis, MN 55406
[Digital Meeting Link](#)

1. Call to Order
2. Land Acknowledgement Statement
The Minnesota Transitions Charter School Board of Directors wishes to acknowledge and pay respect to the Dakota and Ojibwe people, upon whose ancestral lands our school sites, district office and boardroom is located.
3. MTCS Mission Statement
We are a student-centered learning community that inspires and supports all learners to achieve excellence through equitable, relevant learning experiences.
4. Roll call and noting of the quorum (Roll by Voice - 7 current members, 4 constitutes a quorum) - Role call and Voting to be completed in the following order:
 1. Mars Robmann
 2. Tyler Frankhouse
 3. Zahra Farha
 4. Nikki Reinardy
 5. Matt Edgar
 6. Sam Trojan
 7. Peter Rand
5. Conflict of Interest ([Policy 210.1](#))
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.
6. Approval of the Agenda
Motion to approve the Agenda
7. Consent Agenda
 - a. [Approval of January 23rd, 2025 Regular Board Meeting Minutes](#)
 - b. [Approval of January Accounts Payable and Wires](#)
 - c. [HR resignations, terminations, new hires](#)*Motion to approve the Consent Agenda*

8. Open forum/public comment ([Policy 206](#))

9. Reports

- a. Board Chair Report
- b. [Finance Report](#)
- c. Policy Committee Report
- d. Superintendent's Report

10. Discussion

- a. Minnesota Virtual Schools Activities/Clubs

11. Action Items

- a. Seating of appointed MTCS Board Candidate to the open parent board seat

Motion to appoint Jynaya Jackson to the MTCS Board of Directors to the open parent seat that expires in June 2027.

- b. Indigenous Education Program Annual Compliance Overview
 - i. This is an annual report that the MTCS Indigenous Education Program Coordinator, Coya Night Pipe, must make to the board.

Motion to approve the submission for the Indigenous Education Program Annual Compliance Overview.

- c. [Policy 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure And Process](#)

- i. This policy was last updated and approved by the regular board on 9/26/2024.
- ii. The Trump administration recently won appeals that are allowing for this policy to revert back to its 2020 Rule Form.
- iii. This version of this policy is the same one that was in place prior to 9/26/2024.

Motion to approve Policy 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure And Process, as written.

- d. [Update to Policy 208 - Development, Adoption, and Implementation of Policies](#)

- i. The current version of this policy lists 10 policies that must be reviewed annually in it. This changed in 2022 and now only 3 policies must be reviewed annually.

Motion to approve the Updated Policy 208 - Development, Adoption, and Implementation of Policies, as written.

- e. [Policy 524.5 - Personal Electronic Communication Devices \(Draft Policy\)](#)
 - i. Fourth Consecutive read of this policy at a regular board meeting.
 - ii. This is a new policy that MTCS must have by March 15th, 2025.

Motion to approve Policy 524.5 - Personal Electronic Communication Devices, as written.

- f. [Policy 531 \(The Pledge of Allegiance\) Requirement Waiver](#)
 - i. Policy 531 - The Pledge of Allegiance, states that MTCS students shall recite the Pledge of Allegiance one or more times a week.
 - ii. This motion needs to be made annually to waive this requirement.

Motion to waive the requirement of policy 531 to recite the Pledge of Allegiance as stated one or more times per week.

- g. [2025 Resolution Related to Conducting the Annual Meeting](#)
 - i. This resolution must be approved by the board, annually, in order to hold our Annual Meeting.

Motion to approve the 2025 Resolution Related to Conducting the Annual Meeting and Related actions.

- h. [Update to Bylaws - 2/10/2025](#)
 - i. Article III, Section 2 was changed to reduce the number of members required to be present at the Annual Meeting to constitute a quorum.
 - ii. Article III, Section I was changed to allow for remote attendance for the Annual Meeting.

Motion to approve the 2/10/2025 Update to Bylaws.

12. Announcements

- a. Next Regular Board Meeting is Thursday, March 27th, 2025 at 4:30 pm.

13. Adjournment