



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, March 27, 2025**

1. Call to Order

2. Roll Call (Quorum is 2 of 3 members)

- Nikki Reinardy
- Tyler Frankhouse
- Mars Robmann
- Shawn Fondow- ex-officio member

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 [February Minutes](#)

6. Finance Report by Scott Marine

Board Presentation

Board Report

8. New Business/ Action Items

- a. Set new time and dates of future finance committee meetings
- b. Role of Scott Marine at Finance Committee Meetings and Regular School Board Meetings

- i. *NEW: CHARTER SCHOOL BOARDS 124E.07: Chief financial officers (CFOs) cannot serve as ex-officio non voting board members - ONLY chief administrators can do so.*

9. Next Finance Committee meeting TBD

- Next Regular Board Meeting: Thursday April 24th, 2025 at 4:30 pm

10. Adjournment