



MTCS Regular Board Meeting Agenda

Thursday, March 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 Farah
 4. Nikki Reinardy
 5. Matt Edgar
 6. Sam Trojan
 7. Jynaya Jackson
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 February 27th, 2025 Regular Board Meeting Minutes](#)
 - b. [Approval of March 6th, 2025 Special Meeting Minutes](#)
 - c. [Approval of January Accounts Payable and Wires](#)
 - d. [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. Action Items

- a. Update current Policy 722 Purchasing Procurement and Contracting, policy number change to 723
Motion to change policy number 722 to 723
- b. [Policy 722 Public Data and Data Subject Requests](#)
Motion to approve Policy 722 Public Data and Data Subject Requests
- c. Updated 2025 Resolution Related to Conducting the Annual Meeting
 - i. This update includes the additional position that is now open.
Motion to approve the Updated 2025 Resolution Related to Conducting the Annual Meeting and Related actions
- d. MVS and Connections Academy Staff remote attendance for the 2025 MTCS Annual Meeting
Motion to approve that MVS and Connections Academy Staff can attend the 2025 MTCS Annual Meeting remotely
- e. FY 26 Insurance
- f. FY 26 Compensation
- g. New Position Director of Online Instruction and Learning
Motion to approve the creation of the position of The Director of Online Instruction and Learning
- h. Approval of Funds for Teacher Appreciation Meals

11. Announcements

- a. MTCS Annual Meeting Thursday, April 24th, 2025 at 4:30PM
- b. Next Regular Board Meeting is Thursday, April 24th, 2025 at Approx 5:30 pm.

12. Adjournment