



## MTCS Regular Board Meeting Agenda

Thursday, April 24th, 2025, following the 5pm Annual Meeting.  
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 March 27th, 2025 Regular Board Meeting Minutes
  - b. Approval of April 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. Action Items

- a. [New Position - Arts and Student Experiences Coordinator](#)
- b. [Annual IOwA Authorization](#)
- c. New Meeting date needed for June 2025 meeting

11. Announcements

- a. Next Regular Meeting is May 22nd 2025

12. Adjournment