



## 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- present
  2. Tyler Frankhouse- present
  3. Zahra Farah- present
  4. Nikki Reinardy- present
  5. Matt Edgar- present
  6. Sam Trojan- present
  7. Jynaya Jackson- present
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*  
  
*Motion by: Sam*  
*Seconded by: Mars*  
*Discussion: none*  
*Vote: 7-0-0*

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*

*Motion by: Sam*

*Seconded by: Nikki*

*Discussion: none*

*Vote: 7-0-0*

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

- a. Jenny Buck-
  - i. 24 hours from now it will close for applicants
  - ii. We have 4 open seats

9. Reports

- a. Board Chair Report
  - i. No board chair report this month
- b. [Finance Report](#)
  - i. Reported by Scott Marine
- c. Policy Committee Report
  - i. Sam reported
- 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*

*Motion by: Sam*

*Seconded by: Matt*

*Discussion: None*

*Vote: 7-0-0*

- b. [Policy 722 Public Data and Data Subject Requests](#)

*Motion to approve Policy 722 Public Data and Data Subject Requests*

*Motion by: Sam*

*Seconded by: Zarah*

*Discussion: None*

*Vote: 7-0-0*

- 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*

*Motion by: Nikki  
Seconded by: Sam  
Discussion: None  
Vote: 7-0-0*

- d. MVS and Connections Academy Staff remote attendance for the 2025 MTCS Annual Meeting

*Item removed because it was out of scope for the school board to govern.*

- e. [FY 26 Insurance](#)

*Motion to approve Insurance Plan A by: Sam  
Seconded by: Mars  
Discussion: The data from the staff survey speaks clearly.  
Vote: 7-0-0*

- f. [FY 26 Compensation](#)

*Motion to approve Compensation Plan A by Tyler  
Seconded by: Mars  
Discussion: None  
Vote: 6-1-0*

- 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*

*Motion by: Nikki  
Seconded by: Sam  
Discussion: Process of filling positions  
Vote: 7-0-0*

- h. Approval of Funds for Teacher Appreciation Meals

*Motion to approve funds for teacher appreciation meals by Sam  
Seconded by: Matt  
Discussion: None  
Vote: 7-0-0*

## 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 at 5:56 pm