



MTCS Regular Board Meeting Agenda
Thursday, May 22nd, 2025, at 4:30PM
Minnesota Transitions Charter School District Office,
2872 26th Avenue South, Minneapolis, MN 55406

Remote Location:
816 N Kolin Ave, Chicago IL 60651
[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 April 24th, 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. [Update Policy 209 - Code of Ethics](#)
 - i. *Motion to approve the changes to Policy 209 - Code of Ethics*
- b. [Update Policy 306 - Administrator Code of Ethics](#)
 - i. *Motion to approve the changes to Policy 306 - Administrator Code of Ethics*
- c. Approve the purchase of Twig (6-8) and Kognity (9-12) Science Curriculums
 - i. *Motion to approve the purchase of Twig and Kognity Science Curriculums*

11. Announcements

- a. Superintendent Evaluation
 - i. Sent Friday 5/23
 - ii. Returned 6/13
- b. Next Regular Meeting is June 18th 2025

12. Adjournment