



MTCS FINANCE MEETING AGENDA

MTS Secondary School

2872 26th Ave S, Minneapolis, MN 55406

Notice of Finance Committee Meeting for Minnesota Transitions Charter School

The meeting is to be held on: **Wednesday, June 18, 2025, at 3:45 pm**

1. Call to Order

2. Roll Call

- Nikki Reinardy
- Tyler Frankhouse
- 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 [May Meeting Minutes](#)

6. Finance Report by Scott Marine

Board Presentation

Board Report

8. New Business/ Action Items

9. Next Finance Committee meeting TBD

- Next Regular Board Meeting: Thursday, July 24th, 2025 at 3:45 pm

10. Adjournment