



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 at 5:42 pm
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- absent
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.

No conflicts
6. Approval of the Agenda
Motion to approve the Agenda
Motion by: Sam
Seconded by: Mars
Discussion: none
Vote 6-0-0
Motion Carries
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

Motion by: Sam

Seconded by: Matt

Discussion: None

Vote 6-0-0

Motion Carries

8. Open forum/public comment ([Policy 206](#))
None

9. Reports

- a. Board Chair Report by Tyler Frankhouse
 - i. Working with newly elected board members to get them
- b. [Finance Report](#)
 - i. Given by Scott Marine
- c. Policy Committee Report given by Sam Trojan
- d. [Superintendent's Report](#)
 - i. Given by Shawn Fondow

10. Action Items

- a. [New Position - Arts and Student Experiences Coordinator](#)
 - Explanation by Shawn Fondow
 - Presentation by Alison Raney

Motion to approve new position- Arts and Student Experience Coordinator

Motion by: Sam

Seconded by: Matt

Discussion

Vote 6-0-0

Motion Carries

- b. [Annual IOwA Authorization](#)

Motion to approve Shawn to have access/authorization to IOwA

Motion by: Mars

Seconded by: Matt

Discussion: none

Vote: 6-0-0

Motion Carries

- c. New Meeting date needed for June 2025 meeting

11. Announcements

- a. Next Regular Meeting is May 22nd 2025

12. Adjournment at 6:21 pm