



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: **Thursday, July 24, 2025, at 3:45 pm**

1. Call to Order

2. Roll Call

- Nikki Reinardy
- Tyler Frankhouse
- Sam Trojan
- 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 which item where a conflict of interest exists.

4. Approval of Agenda

5. Approval of the [June Meeting Minutes](#)

6. Finance Report by Scott Marine

Board Presentation

Board Report

8. New Business/ Action Items

9. Next Finance Committee meeting:

- Next Regular Board Meeting: Thursday, Aug 28th, 2025, at 3:45 pm

10. Adjournment