



MTCS Regular Board Meeting Agenda
Thursday July 24th, 2025, at 4:30PM
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. Arianna Edington
 2. Tyler Frankhouse
 3. Zahra Farah
 4. Nikki Reinardy
 5. Belle Thompson
 6. Matt Edgar
 7. Sam Trojan
 8. Jynaya Jackson
 9. Alex DeGroot
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 June 18th, 2025 Regular Board Meeting Minutes
 - b. Approval of June 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. Board Officer Elections

- a. Chair Election
Elections will be conducted by asking for nominations from the Board, with time given for speaking from each candidate, followed by a vote
- b. Vice-Chair Election
Elections will be conducted by asking for nominations from the Board, with time given for speaking from each candidate, followed by a vote
- c. Secretary-Treasurer Election
Elections will be conducted by asking for nominations from the Board, with time given for speaking from each candidate, followed by a vote

11. Action Items

- a. [Second read of proposed MTCS Policy 519 Interviews of Students by Outside Agencies](#)
- b. Approve MTCS Employee Benefits plans for 10/1/2025-9/30/2026

12. Announcements

- a. Next Regular Meeting is August 28th 2025

13. Adjournment