



MTCS Regular Board Meeting Agenda
Wednesday, June 18th, 2025, at 4:30 PM
Minnesota Transitions Charter School District Office,
2872 26th Avenue South, Minneapolis, MN 55406

[Digital Meeting Link](#)

1. Call to Order at 4:32 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 are 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- absent
 2. Tyler Frankhouse- present
 3. Zahra Farah- present
 4. Nikki Reinardy- present
 5. Matt Edgar- present
 6. Sam Trojan- present
 7. Jynaya Jackson- present
5. Conflict of Interest ([Policy 210.1](#))
Are there any members of the board who possess a conflict of interest regarding any of the agenda items listed? Please specify which item where a conflict of interest exists.

No conflicts presented
6. Approval of the Agenda
Motion to approve the Agenda
Motion by: Sam
Motion seconded: Zarah
Discussion: none
Vote: 6-0-0
7. Consent Agenda

- a. [Approval of May 22nd, 2025, Regular Board Meeting Minutes](#)
- b. [Approval of May Accounts Payable and Wires](#)
- c. [HR resignations, terminations, and new hires](#)

Motion to approve the Consent Agenda

Motion by: Nikki

Motion seconded: Sam

Discussion: none

Vote: 6-0-0

8. Open forum/public comment ([Policy 206](#))

No public comment in person or online

9. Reports

- a. Board Chair Report
 - i. Board election resolution explanation
 1. People who were not re-elected do not need to attend in July
 2. New board members will be seated on July 1, 2025
- b. [Finance Report](#) presented by Scott Marine
- c. Policy Committee Report by Sam Trojan
 - i. Created policy 519- 1st read is later on the agenda
- d. [Superintendent's Report](#)
 - i. Reviewed/updated 28 policies this past school year
 - ii. Insurance bids to be reviewed at the July meeting

10. Action Items

a. [Board Election Resolution](#)

Motion to approve the Board Election Resolution

Motion by: Sam

Motion seconded: Matt

Discussion: none

Vote: 6-0-0

b. Approval of the FY26 Budget

i. [MTCS FY26 Budget](#)

Motion to approve the FY26 Budget

Motion by: Nikki

Motion seconded: Sam

Discussion: no further discussion

Vote: 6-0-0

c. Approve staffing ratios for MN Connections Academy for SY26

i. [SY26 staffing ratios for MN Connections Academy](#)

Motion to approve staffing ratios for MN Connections Academy for SY26

Motion by: Sam

Motion seconded: Nikki

Discussion regarding hiring ratio

Vote: 6-0-0

- d. [First read of proposed MTCS Policy 519: Interviews of Students by Outside Agencies](#)
- e. Waiver of MTCS Policy 426 - Nepotism to allow for the hiring of Stacy Badman
 - i. [MTCS Policy 426](#)
 - ii. [Job Posting Dated 4/21/2025](#)
 - iii. Potential staff member Stacy Badman (Secondary Science) is the sister in law of current staff member Anna Hendrickson (Secondary Spanish)

Motion to waive MTCS Policy 426 to allow for the hiring of Stacy Badman.

Motion by: Sam

Motion seconded: Matt

Discussion: none

Vote: 6-0-0

11. Superintendent Evaluation

*Shawn requested that the evaluation be shared at the open meeting.
waived the right to a closed meeting*

12. Announcements

- a. Next Regular Meeting is July 24th, 2025

13. Adjournment at 5:23 pm