



MTCS Regular Board Meeting Minutes

Thursday, July 24th, 2025, at 4:30 PM

Minnesota Transitions Charter School District Office,
2872 26th Avenue South, Minneapolis, MN 55406

Some members of this board may participate in this meeting through interactive technology

[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 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 - 9 current members, 5 constitutes a quorum) - Role call and Voting to be completed in the following order:

- | | |
|-----------------------------------|---------------------------------|
| 1. Arianna Edington- present | 6. Matt Edgar- present |
| 2. Tyler Frankhouse- present | 7. Sam Trojan- present |
| 3. Zahra Farah- present | 8. Jynaya Jackson- not present |
| 4. Nikki Reinardy- present | 9. Alex DeGroot- present online |
| 5. Belle Thompson- present online | |

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 specify which item where a conflict of interest exists.

No conflict noted

6. Approval of the Agenda

Motion to approve the Agenda

Motion to approve by: Sam

Seconded by: Matt

Discussion: no discussion

Vote: 8-0-0

Motion carries

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, and new hires](#)

Motion to approve the Consent Agenda

Motion to approve by: Sam
Seconded by: Nikki
Discussion: 7 current vacancies districtwide
Vote: 8-0-0
Motion carries

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

9. Reports

- a. Board Chair Report
- b. [Finance Report](#)
- c. Policy Committee Report
- d. Superintendent's Report
 - i. [Slideshow 1](#)
 - ii. [Slideshow 2](#)

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

Matt has been nominated for the chair position, the only candidate

Motion to approve by: Tyler
Seconded by: Sam
Discussion: No discussion
Vote: 8-0-0
Motion carries

- 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

Alex DeGroot was the only nominee

Motion to approve by: Tyler
Seconded by: Sam
Discussion: No discussion
Vote: 8-0-0
Motion carries

- 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

Nikki was the only nominee

Motion to approve by: Tyler
Seconded by: Ari
Discussion: No discussion
Vote: 8-0-0
Motion carries

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](#)

Motion to approve BCBS insurance plan with the addition of bariatric surgery added back into the plans.

Motion to approve by: Nikki
Seconded by: Sam
Discussion: none
Vote: 8-0-0
Motion carries

- c. Committee Assignments for the Finance Committee (added 7/24/25)

Finance Chair is Nikki (Finance/Treasurer)
Ari Edington
Tyler Frankhouse

- d. Signatory Authorization - Chair, Treasurer on documents/banking (added 7/24/25)

Motion to approve Signatory Authorization by Tyler
Seconded by: Nikki
Discussion: none
Vote: 8-0-0
Motion carries

12. Announcements

- a. Next Regular Meeting is August 28th, 2025 at 4:30 pm

13. Adjournment at 6:07 pm