



MTCS Regular Board Meeting Agenda
Thursday, August 28th, 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 via interactive technology

[Digital Meeting Link](#)

1. Call to Order at 4:33 pm
2. *Moment of silence for victims of yesterday's school shooting at Annunciation School*
3. 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.
4. MTCS Mission Statement
We are a student-centered learning community that inspires and supports all learners to achieve excellence through equitable, relevant learning experiences.
5. Roll call and noting of the quorum (Roll by Voice - 9 current members, 5 constitutes a quorum) - Roll call and Voting to be completed in the following order:
 1. Arianna Edington- present Virtual
 2. Tyler Frankhouse- present
 3. Zahra Farah- absent
 4. Nikki Reinardy- present
 5. Belle Thompson- present Virtual
 6. Matt Edgar- present
 7. Sam Trojan- absent
 8. Jynaya Jackson- present
 9. Alex DeGroot- Present Virtual
6. 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.
7. Approval of the Agenda
Motion to approve the Agenda
Motion by: Matt
Seconded by: Tyler
Discussion
Vote 7-0-0
Aye- Arianna, Tyler, Nikki, Belle, Matt, Jynaya, Alex

*Nay- no one
Abstain- no one
Motion Carries*

8. Consent Agenda

- a. [Approval of minutes here](#)
- b. [Approval of July 2025 Accounts Payable and Wires](#)
- c. [HR resignations, terminations, and new hires](#)

Motion to approve the Consent Agenda

Motion by: Nikki

Seconded by: Tyler

Discussion- none

Vote 7-0-0

Aye- Arianna, Tyler, Nikki, Belle, Matt, Jynaya, Alex

Nay- no one

Abstain- no one

Motion Carries

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

No one

10. Reports

- a. Board Chair Report
- b. [Finance Report](#) by Scott Marine
 - i. Finance Training: Budget 101
- c. [Policy Committee Report](#)
- d. [Superintendent's Report](#)

11. Action Items

- a. [Third read of proposed MTCS Policy 519: Interviews of Students by Outside Agencies](#)

Motion to adopt Policy 519: Interviews of Students by Outside Agencies

Motion by: Tyler

Seconded by: Jynaya

Discussion

Vote 7-0-0

Aye- Arianna, Tyler, Nikki, Belle, Matt, Jynaya, Alex

Nay- no one

Abstain- no one

Motion Carries

- b. [First read of MTCS Policy 533 - Wellness](#)

Discussion of changes

- c. [Approval of changes to MTCS Policy 515 - Protection and Privacy of Students](#)

Motion to adopt Policy 515: Protection and Privacy of Students

Motion by: Tyler

Seconded by: Nikki

Discussion- none

Vote 7-0-0

Aye- Arianna, Tyler, Nikki, Belle, Matt, Jynaya, Alex

Nay- no one

Abstain- no one

Motion Carries

- d. [Approval of changes to MTCS Policy 214 - Out of State Travel by Charter School Board Members](#)

Motion to adopt updated Policy 214: Out of State Travel by Charter School Board Members

Motion by: Matt

Seconded by: Nikki

Discussion - none

Vote 7-0-0

Aye- Arianna, Tyler, Nikki, Belle, Matt, Jynaya, Alex

Nay- no one

Abstain- no one

Motion Carries

- e. [Approval of changes to MTCS Policy 723 - Purchasing, Procurement, and Contracting](#)

Motion to adopt Policy 723- Purchasing, Procurement, and Contracting

Motion by: Tyler

Seconded by: Nikki

Discussion- none

Vote 7-0-0

Aye- Arianna, Tyler, Nikki, Belle, Matt, Jynaya, Alex

Nay- no one

Abstain- no one

Motion Carries

- f. [Approval of the 2025-2026 Student Handbook](#)

Motion to adopt the 2025-2026 Student Handbook

Motion by: Nikki

Seconded by: Tyler

Discussion- some links are broken and this needs to be updated; potential AI policy- bringing it to the policy committee to consider/discuss use of AI (consistent across the district)

Vote 6-0-1

Aye- Tyler, Nikki, Belle, Matt, Jynaya, Alex

Nay- no one

Abstain- Arianna

Motion Carries

- g. Approval of a new bank account with Northeast Bank (*reasoning: higher interest rates, lower rates, and ties to foundation dollars to get additional classroom items such as supplies or wish list items every year, according to Scott Marine*).

Motion to approve a new bank account with Northeast Bank

Motion by: Nikki

Seconded by: Jynaya

Discussion- this will be a year-long process

Vote 7-0-0

Aye- Arianna, Tyler, Nikki, Belle, Matt, Jynaya, Alex

Nay- no one

Abstain- no one

Motion Carries

12. Discussion

- a. Discuss a date for annual Board training
- b. Discuss a date for a Board work session focused on academic data
- c. [All Board members are required to sign the Board Oath of Office](#)

13. Announcements

- a. Next Regular Meeting is September 25th, 2025

14. Adjournment at 5:37 pm