



**MTCS Regular Board Meeting Agenda**  
Thursday, September 25th 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 by interactive technology

[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 specify which item where a conflict of interest exists.
6. Approval of the Agenda  
*Motion to approve the Agenda*
7. Consent Agenda
  - a. [Approval of minutes here](#)

- b. [Approval of September 2025 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. Action Items
  - a. [Second read of MTCS Policy 533 - Wellness](#)
  - b. Approve change minimal language change to [MTCS Policy 206 - Public Participation in School Board Meetings](#)
    - i. Striking of the word "address" in section VI
    - ii. Addition of legal citations and references
- 11. Discussion
  - a. Board training/work session on September 29th, 2025 at 4:00pm at District Office.
- 12. Announcements
  - a. Next Regular Meeting is Thursday, October 23rd, 2025 @ 4:30pm
- 13. Adjournment