



## MTCS Regular Board Meeting Minutes

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](#)

- Call to Order at 4:31 pm
- 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.*
- MTCS Mission Statement  
*We are a student-centered learning community that inspires and supports all learners to achieve excellence through equitable, relevant learning experiences.*
- 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:
  - Arianna Edington- absent
  - Tyler Frankhouse- present
  - Zahra Farah- present
  - Nikki Reinardy- present
  - Belle Thompson- present virtually
  - Matt Edgar- present
  - Sam Trojan- not present
  - Jynaya Jackson- not present
  - Alex DeGroot- present virtually
- 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 conflicts indicated
- Approval of the Agenda  
*Motion to approve the Agenda*  
*Motion by: Nikki*  
*Seconded by: Zahra*  
*Discussion: Quorum is 5 of 9*  
Tyler Frankhouse- Aye

Zahra Farah- Aye  
Nikki Reinardy- Aye  
Belle Thompson- Aye  
Matt Edgar- Aye  
Alex DeGroot- Aye

*Motion carries 6-0-0*

- Consent Agenda
  - [Approval of minutes here](#)
  - [Approval of September 2025 Accounts Payable and Wires](#)
  - [HR resignations, terminations, new hires](#)

*Motion to approve the Consent Agenda*

*Motion by: Zarah*

*Seconded by: Tyler*

*Discussion: missing a couple of vacancies on the list on the HR list*

Tyler Frankhouse- Aye  
Zahra Farah- Aye  
Nikki Reinardy- Aye  
Belle Thompson- Aye  
Matt Edgar- Aye  
Alex DeGroot- Aye

*Motion carries 6-0-0*

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

No one is present for public comment

- Reports
  - Board Chair Report
  - [Finance Report](#)
  - [Policy Committee Report](#)
  - [Superintendent's Report](#)
- Action Items
  - [Second read of MTCS Policy 533 - Wellness](#)
  - Approve a 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

Motion to approve language change for Policy 206.

Motion by: Nikki Reinardy

Seconded by Tyler Frankhouse

Discussion- no discussion

Tyler Frankhouse- Aye  
Zahra Farah- Aye  
Nikki Reinardy- Aye

Belle Thompson- Aye  
Matt Edgar- Aye  
Alex DeGroot- Aye

*Motion carries 6-0-0*

- Approval of signatory representatives - (*added 9/24/25*)
  - i. *Motion to approve Board Chair Matt Edgar as board signatory representative on financial and other required business documents on behalf of the corporation (MTCS) and name Scott Marine, Robert Plombon, Annemarie Lanning, and Shawn Fondow as business administrators to make electronic fund transfers and conduct financial business on behalf of the corporation.*

*Motion by: Nikki Reinardy*

*Seconded by: Tyler Frankhouse*

*Discussion: no further discussion*

Tyler Frankhouse- Aye  
Zahra Farah- Aye  
Nikki Reinardy- Aye  
Belle Thompson- Aye  
Matt Edgar- Aye  
Alex DeGroot- Aye

*Motion carries 6-0-0*

- Approval of addendum to the contract with Coherent Bussing - (*added 9/24/25*)
  - i. Fixes a typo in the contract that changes the price of an after-school van from \$100 to \$150

Motion to approve the addendum to the contract with Coherent Bussing to \$100 to \$150 for after-school vans.

Motion by: Nikki Reinardy

Seconded by: Zahra Farah

Discussion: no further discussion

Vote:

- Tyler Frankhouse- Aye
- Zahra Farah- Aye
- Nikki Reinardy- Aye
- Belle Thompson- Aye
- Matt Edgar- Aye
- Alex DeGroot- Aye

Motion Carries 6-0-0

- Discussion
  - Board training/work session on September 29th, 2025, at 4:00 pm at the District Office.
- Announcements
  - a. Next Regular Meeting is Thursday, October 23rd, 2025 @ 4:30 pm

- Adjournment at 5:07 pm