



MTCS Regular Board Meeting Agenda
Thursday, October 23rd 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 - 9 current members, 5 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 October 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. [Third read of MTCS Policy 533 - Wellness](#)
 - b. Approval of MTCS Annual Report
 - c. [Approval of contract with Cady Building Maintenance](#)
- 11. Discussion
- 12. Announcements
 - a. Next Regular Meeting is Thursday, November 20th, 2025 @ 4:30pm
- 13. Adjournment