



**MTCS Regular Board Meeting Agenda**  
Thursday, December 18th, 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](#)
- d. [Approval of minor policy changes](#)

*Motion to approve the Consent Agenda*

8. Open forum/public comment

9. Reports

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

10. Report from MTCS Arts Experiences Coordinator and Studio Manager Allison Raney

11. Action Items

- a. Revision to MTCS Bylaws - Pending PUC Approval
  - i. Changes "Members" to "Eligible Voters" and removes language about an "Annual Meeting"
    - 1. [Redlined Bylaws](#)
- b. MTCS Policy 215 - Board of Directors Voting - Pending PUC Approval
  - i. Updated to align with revised MTCS Bylaws
  - ii. Will require three reads for revision
    - 1. [Redlined Policy 215](#)
- c. MTCS Policy 537 - Enrollment - Pending Receipt of Language from our Attorney
  - i. Per policy 208 can be passed in an emergency in one meeting
    - 1. The policy expires within one year
      - a. Redlined Policy 537
    - 2. The policy can be reaffirmed and passed with 3 reads
- d. Approval of marketing expense with iHeart Radio (Amazon Prime)
  - i. \$100,000.04 expense to market via Amazon media
    - 1. [Breakdown of purchase](#)

12. Discussion

- a. School Board self evaluation
  - i. Made an inquiry to MSBA on 12/11/25
- b. Superintendent evaluation
  - i. Superintendent Goals - SY26
  - ii. Please review and respond prior to the January meeting

13. Announcements

- a. Next Regular Meeting is Thursday, January 22nd, 2026 @ 4:30pm

14. Adjournment