



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 via interactive technology

[Digital Meeting Link](#)

1. Call to Order at 4:37 pm
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 are 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- absent
 2. Tyler Frankhouse- **present**
 3. Zahra Farah- **present**
 4. Nikki Reinardy- **present**
 5. Belle Thompson- absent
 6. Matt Edgar- **present**
 7. Sam Trojan- **present**
 8. Jynaya Jackson- absent
 9. Alex DeGroot- **present virtually at 4:39 pm**
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
Motion by Tyler
Motion Seconded by Sam
Discussion- none
Vote 5-0-0
Motion Carries

7. Consent Agenda

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

Motion to approve the Consent Agenda

Motion by Tyler

Motion Seconded by Sam

Discussion- none

Vote 6-0-0

Motion Carries

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

No one was present to speak for public comment

9. Reports

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

10. Action Items

- a. [Third read of MTCS Policy 533 - Wellness](#)
 - Final Read

Motion to approve Policy 533

Motion by Tyler

Motion Seconded by Sam

Discussion - none, no changes between 1st read & 3rd read

Vote- 6-0-0

Motion Carries

- b. [MTCS Policy 201 - Legal Status of the School Board](#) - added 10/16
 - i. Updated language for policy 201
 1. Updating to be in accordance with MN law - 1 read

Motion to approve Policy 201: Legal Status of the school board

Motion by Tyler

Motion Seconded by Sam

Discussion - changes explained that are required by law

Vote- 6-0-0

Motion Carries

c. [Approval of MTCS Annual Report](#)

Motion to approve MTCS Annual Report

Motion by Nikki

Motion Seconded by Tyler

Discussion - none

Vote- 6-0-0

Motion Carries

d. [Approval of the contract with the Cady Building Maintenance](#)

Motion to approve the Cady Building Maintenance Contract

Motion by Tyler

Motion Seconded by Sam

Discussion - procurement process was followed

Vote- 6-0-0

Motion Carries

11. Discussion

- Handout MDE, which outlines the potential impact on the MTCS budget if we lost federal funding (Just under 5 Million or 6.5% of our annual budget)

12. Announcements

- a. Next Regular Meeting is Thursday, November 20th, 2025 @ 4:30 pm

13. Adjournment at 5:00 pm