



**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 at 4:32 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 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- Present
  2. Tyler Frankhouse- Present
  3. Zahra Farah- absent
  4. Nikki Reinardy- Present
  5. Belle Thompson- Present
  6. Matt Edgar- Present
  7. Sam Trojan- Present
  8. Jynaya Jackson- absent
  9. Alex DeGroot- Present
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: Sam  
Seconded by: Tyler  
Discussion

Vote: 6-0-0

Ari- Aya  
Tyler- Aye  
Nikki- Aye  
Matt- Aye  
Sam- Aye  
Alex- Aye

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](#)
- d. [Approval of minor policy changes](#)

*Motion to approve the Consent Agenda*

Motion by: Tyler

Seconded by: Sam

Discussion

Vote:

Ari- Aye  
Tyler- Aye  
Nikki- Aye  
Matt- Aye  
Sam- Aye  
Alex- Aye  
Belle- Aye

Motion Carries 7-0-0

## 8. Open forum/public comment

No one present

## 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. 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](#)

Motion by to approve the changes from “Members” to “Eligible Voters” and remove language about an “Annual Meeting” and remove article 3 by Tyler.

Seconded by: Sam

Discussion

Vote:

Ari- Aye  
Tyler- Aye  
Nikki- Aye  
Matt- Aye  
Sam- Aye  
Alex- Aye  
Belle- Aye

7-0-0

Motion Carries

- 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

Motion pass on an emergency basis to MTCS Policy 537.

Motion by: Matt

Seconded by: Sam

Discussion

Vote:

Ari- Aye  
Tyler- Aye  
Nikki- Aye  
Matt- Aye  
Sam- Aye  
Alex- Aye  
Belle- Aye

7-0-0

Motion Carries

- d. Approval of marketing expense with iHeart Radio (Amazon Prime)
  - i. \$100,000.04 expense to market via Amazon media
    - 1. [Breakdown of purchase](#)

Motion to approve the marketing expense with iHeart Radio (Amazon Prime) for \$100,000.04 to market via Amazon Media

Motioned by: Matt  
Seconded by: Tyler  
Discussion  
Vote:

Ari- Aye  
Tyler- Aye  
Nikki- Aye  
Matt- Aye  
Sam- Aye  
Alex- Aye  
Belle- Aye

Motion Carries 7-0-0

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 before the January meeting

13. Announcements

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

14. Adjournment at 6:06 pm