



MTCS Regular Board Meeting Agenda
Thursday, February 26th, 2026 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 - 8 current members, 5 constitutes a quorum) - Roll 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
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 December 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. Action Items

- a. Resolution Approving All Past Board Actions
 - i. [Resolution to be read.](#) and voted on.
- b. Indigenous Education Program Annual Compliance Overview
 - i. This is an annual report that the MTCS Indigenous Education Program Coordinator, Coya Night Pipe, must make to the board.
 - ii. [MTCS Concurrence Documents](#)

Motion to approve the submission of the Indigenous Education Program Annual Compliance Overview.

- c. MTCS Policy 215 - Board of Directors Voting - 3rd Read
 - i. Updated to align with revised MTCS Bylaws
 - ii. Will require three reads for revision
 - 1. [Redlined Policy 215](#)
 - 2. [215 Potential Final Version](#)
- d. MTCS Policy 537 - Enrollment - 2nd Read
 - i. Updated to align with MDE requests in PUC contract review
 - 1. [Redlined Policy 537](#)
 - 2. [537 Potential Final Version](#)
- e. MTCS Policy 513 - Student Promotion, Retention, and Program Design
 - i. [513 Redlined Version](#)
 - ii. [513 Potential Final Version](#)
 - iii. Changes
 - 1. Language in II. C.
 - a. New language for WBWF
 - b. Language about gifted and talented programming
 - 2. Steps for early admission to kindergarten
 - a. Required by statute
 - b. Very specific process for acceptance
 - iv. Will require three reads for changes to become policy
- f. Approval of Transportation Contract with Coherent Bus Company

- i. Contract w/Coherent Transportation
- g. Approval of the FY25 Audit as presented by Schlenner & Wenner on 1/22/2026
- h. Approval of a revised SY26 budget
 - i. SY26 revised budget
- i. Annual Election Resolution
 - i. [Approve the Annual Election Resolution](#)
- j. Approval to Accept Donations
 - i. Approving the donation of a used iPad for special ed purposes
- k. Vote to recognize the abandonment of a seat on the MTCS Board of Directors.
- l. Vote to appoint Lisa Beck to the MTCS Board of Directors (filling the seat vacated by Alex DeGroot).

11. Discussion

- a. Superintendent evaluation
 - i. Superintendent Goals - SY26
 - 1. Superintendent mid year review
- b. Review of AI Policy Materials
 - i. [Sample Draft Policy](#)
 - ii. Conversation

12. Announcements

- a. Next Regular Meeting is Thursday, March 26th, 2026 @ 4:30pm

13. Adjournment