



MTCS Regular Board Meeting Agenda
Thursday, January 22nd, 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. *Moment of silence* for Nicole Good's family and all those directly impacted by the on-going ICE occupation here in Minneapolis.
3. 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.
4. MTCS Mission Statement
We are a student-centered learning community that inspires and supports all learners to achieve excellence through equitable, relevant learning experiences.
5. 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 - *Present*
 4. Nikki Reinardy - *Not Present*
 5. Belle Thompson - *Present*
 6. Matt Edgar - *Present*
 7. Sam Trojan - *Not Present*
 8. Jynaya Jackson - *Not Present*
 9. Alex DeGroot - *Present*
6. 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.
7. Approval of the Agenda
Motion to approve the Agenda

*Motion by Matt Edgar
2nd by Tyler Frankhouse
Motion Passes 6-0-0*

8. 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

*Motion by Matt Edgar
2nd by Arianna Edington
Motion Passes 6-0-0*

9. Open forum/public comment

10. MNVS Club Presentation (Nikki R introduces, presentation and information link [here](#) and [here](#))

11. Presentation of FY25 Audit Findings

12. Reports

- a. Board Chair Report
- b. [Finance Report](#)
- c. Policy Committee Report (didn't meet this month due to on-going public safety issues and schedules)
- d. [Superintendent's Report](#)

13. Action Items

- a. MTCS Policy 215 - Board of Directors Voting - 2nd Read
 - i. Updated to align with revised MTCS Bylaws
 - ii. Will require three reads for revision
 1. [Redlined Policy 215](#)
- b. MTCS Policy 537 - Enrollment - First Read
 - 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
- c. Permission to pay hourly staff who missed the opportunity to work on January 8th and 9th 2026 due to school being cancelled.

Motion to approve the regular payment for hourly staff for January 8th and 9th, 2026.

*Motion by Tyler Frankhouse
2nd by Arianna Edington
Motion Passes 6-0-0*

- d. Calendar adjustment to account for January 8th and 9th
 - i. Adjusts 1/8/2026 and 1/9/2026 to no school days for Banaadir Academy, Banaadir Elementary, MTS Elementary, MTS Secondary, and P.E.A.S.E. Academy
 - ii. Adjusts 2/27/26 to a school day for P.E.A.S.E. Academy

Motion to amend the calendar to make January 8th and 9th, 2026 no school days for Banaadir Academy, Banaadir Elementary, MTS Elementary, MTS Secondary, and P.E.A.S.E. Academy and making February 27th, 2026 a school day for P.E.A.S.E. Academy.

*Motion by Matt Edgar
2nd by Tyler Frankhouse
Motion Passes 6-0-0*

- e. SAVVAS 7-12 Social Studies curriculum purchase, 6 year contract
Motion to approve the purchase of SAVVAS curriculum for a 6 year contract term.

*Motion by Matt Edgar
2nd by Zahra Farah
Motion Passes 6-0-0*

- f. Approval to use Election Buddy in School Board election for SY26-27
Motion to approve Election Buddy for use in the School Board elections for SY26-27.

*Motion by Tyler Frankhouse
2nd by Matt Edgar
Motion Passes 6-0-0*

14. Discussion

- a. Board Work Session for School Board self evaluation with Gail Gilman (MSBA) - 2/25/26 at 4:30
- b. Superintendent evaluation
 - i. Superintendent Goals - SY26
- c. MNCA Hiring Questions: Timelines / FTE Allocation / Ratios questions by Alex DeGroot

15. Announcements

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

16. Adjournment 6:19PM