



MTCS Regular Board Meeting Agenda

Thursday, April 23rd, 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 - 7 current members, 4 constitutes a quorum) - Roll call and Voting to be completed in the following order:
 1. Tyler Frankhouse
 2. Zahra Farah
 3. Nikki Reinardy
 4. Belle Thompson
 5. Matt Edgar
 6. Sam Trojan
 7. Lisa Beck
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 March 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. [Annual approval of the succession plan.](#)
- b. Approval of funds for teacher appreciation meals not to exceed \$10,000
- c. MTCS Policy 513 - Student Promotion, Retention, and Program Design - 3rd/final read
 - 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. Final read to become policy
- d. MTCS Policy 201 - Legal Status of the School Board - 2nd read
 - i. [201 Redlined Version](#)
 - ii. [201 Potential Final Version](#)
 - Changes
 - 1. Removes language in V.E. that related to an annual meeting and changes is to annual election
 - iii. Approve on a temporary basis under Policy 208
 - 1. Required to line up with our bylaws and remove the requirement for an annual meeting in SY26.
 - iv. Will require three reads for change to become policy

11. Discussion

- a. Plan for filling open board positions following the annual election.

12. Announcements

- a. Next Regular Meeting is Thursday, May 21st, 2026 @ 4:30pm

13. Adjournment