



**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 at 4:33 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 - 8 current members, 5 constitutes a quorum) - Roll 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- Present
  5. Belle Thompson- Present
  6. Matt Edgar- Present
  7. Sam Trojan- Present
  8. Jynaya Jackson- Not 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 Matt*  
*Motion Seconded by Tyler*  
*Discussion*  
*Motion Carries 7-0-0*

7. Consent Agenda

- a. [Approval of minutes here](#)
- b. [Approval of January 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 Nikki

Motion Seconded by Tyler

Discussion

Vote: 7-0-0

Motion Carries

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.

Motion by Tyler to approve the resolution passing all prior board actions as/read by Chair Matt Edgar

Motion Seconded by Sam

Discussion

Vote: 7-0-0

Motion carries

- 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.*

Motion by Nikki

Motion Seconded by Zarah

Discussion

Vote: 7-0-0

Motion Carries

- 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](#)

Motion to approve MTCS Policy 215 by Tyler  
Motion Seconded by Sam  
Discussion  
Vote: 7-0-0  
Motion carries

- 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](#)

No further changes or feedback have been given since the January board meeting.

- 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 the FY25 Audit as presented by Schlenner & Wenner on 1/22/2026

Motion to approve the FY25 Audit as presented by Schlenner & Wenner on 1/22/2026 by Tyler  
Motion Seconded by Zarah  
Discussion  
Vote: 7-0-0  
Motion Carries

- g. Approval of a revised SY26 budget
  - i. [SY26 revised budget](#)

Motion to approve the revised school budget for 2026 by Matt  
Motion Seconded by Tyler  
Discussion  
Vote: 7-0-0  
Motion Carries

- h. Annual Election Resolution
  - i. [Approve the Annual Election Resolution](#)

Motion to approve the Annual Election Resolution by Nikki

Motion Seconded by Sam

Discussion

Vote: 7-0-0

Motion Carries

i. Approval to Accept Donations

i. Approving the donation of a used iPad for special ed purposes

Motion to approve the donation of a used iPad for special ed purposes by Nikki

Motion Seconded by Zarah

Discussion

Vote: 7-0-0

Motion Carries

j. Vote to recognize the abandonment of a seat on the MTCS Board of Directors.

Motion to recognize the abandonment of a seat on the MTCS Board of Directors by Matt

Motion Seconded by Tyler

Discussion - No immediate action needed at this time because we have another parent on the board at this time

Vote: 7-0-0

Motion Carries

k. Vote to appoint Lisa Beck to the MTCS Board of Directors (filling the seat vacated by Alex DeGroot).

Motion to appoint Lisa Beck to the MTCS Board of Directors to fill the vacancy left by Alex DeGroot by Tyler

Motion Seconded by Sam

Discussion

Vote: 7-0-0

Motion Carries

## 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 @ 4:30 pm

13. Adjournment at 6:05 pm