



MTCS Regular Board Meeting Agenda

Thursday, May 28th, 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
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
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. MTCS Policy 201 - Legal Status of the School Board - 3rd 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. Final read for change to become policy
- b. MTCS Policy 414 - Mandated Reporting of Child Neglect - 1st read
 - i. [409 Current Version](#)
 - ii. [409 Updated MSBA Version](#)
 - iii. Changes
 - 1. Shorter but makes the same points protecting MTCS' investments and intellectual property rights
- c. MTCS Policy 501 - Weapons - 1st read
 - i. [501 Redlined Policy](#)
 - ii. [501 Potential Final Policy](#)
 - iii. Changes
 - 1. Adds a definition for "Dangerous Weapon"
 - 2. Rearranges the order of the definitions'
 - 3. Under Consequences V.C.
 - a. Requires referral to criminal justice in some cases
 - 4. Section VII Reports of Dangerous Weapons is added
 - 5. Additions to references
- d. MTCS Policy 504 - Student Dress - 1st Read
 - i. [504 Redlined Policy](#)
 - ii. [504 Potential Final Policy](#)
 - iii. Changes
 - 1. Removes Item II.D. Which bans hats from MTCS buildings in opposition in Item II.B.5. Which expressly allows hats or head coverings
- e. Presentation by the Wellness Committee - Wendy Lorenz-Walraven
 - i. Sharing the results of the Triennial Assessment
 - ii. Sharing proposed changes to the Wellness Policy
 - iii. Resolution to send proposed changes to the Wellness policy to the policy committee for consideration
- f. [Approval of ANet Coaching / Training Contract for MTCS Directors/Principals](#)
 - i. For the 26-27 school year
 - ii. Building instructional capacity of our Directors is in lieu of hiring

instructional coaches

- g. Approval of Student Chromebook / Staff Laptop Purchases
 - i. [MNVS/E Quote](#)
 - ii. [Seat Based Schools Quote](#)
 - h. [Minnesota State High School League Resolution for Membership](#)
 - i. Approval of SY27 Budget
 - i. Including SY27 staffing for MN Connections Academy
 - j. Approval of the Business Management Contract with SMS
 - k. Appointment of New Board Members for Vacant Teacher Positions (Effective July 1, 2026)
11. Discussion
- a. The superintendent's annual (final) evaluation is due at the June meeting
12. Announcements
- a. Next Regular Meeting is Thursday, June 25th, 2026 @ 4:30pm
13. Adjournment