



MTCS Finance Meeting Agenda

MTS Secondary School

2872 26th Ave S, Minneapolis, MN 55406

Notice of Finance Committee Meeting for Minnesota Transitions Charter School

The meeting is to be held on **Thursday, August 27, at 3:30 pm**

1. Call to Order

2. Roll Call

- Jennie Stumpf
- Lisa Beck
- Kahyla Franklin
- Shawn Fondow

3. Conflict of Interest ([Policy #210](#))

Are there any members of the board possessing a conflict of interest on any of the agenda items listed? Please signify which item where a conflict of interest exists.

4. Approval of Agenda

5. Approval of the June Meeting Minutes

6. Finance Report

7. Discussion

8. New Business/ Action Items

9. Next Finance Committee meeting:

- Thursday, September 24, 2026, at 3:30 pm District Office Conference Room

10. Adjournment