



MTCS Regular Board Meeting Agenda

Thursday, August 27th, 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 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 - 5 current members; 3 constitute a quorum) - Roll call and Voting to be completed in the following order:
 1. Lisa Beck
 2. Sarah Blair
 3. Zahra Farah
 4. Kayla Franklin
 5. Holly Johnson
 6. Nikki Reinardy
 7. Ashley Romano
 8. Jennifer Stumpf
 9. Belle Thompson
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 has a conflict of interest exists.
6. Approval of the Agenda
7. Consent Agenda
 - a. Approval of minutes here
 - b. Approval of May 2026 Accounts Payable and Wires
 - c. HR resignations, terminations, new hires

- d. Approval of minor policy changes - None this month
- 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. Approval of the MTCS 26-27 Health Insurance Benefits Plan
 - b. Approval of an increase to the MTCS contribution to employee benefits plans
 - c. Approval of the 26-27 Student Handbook
 - d. Waiver of Policy 426 - Nepotism
 - i. MTSE would like to hire Chanice Martin as a Admin Assistant
 - 1. No direct supervision by her relative, Stan Scott
 - 2. The position was posted the requisite 20 days
 - ii. MNVE would like to hire Kelsay Neron-Kloss
 - 1. No direct supervision by her mother Nichole Neron-Kloss
 - 2. The position was posted the requisite 20 days
 - iii. MNVS would like to hire Michelle Irish
 - 1. No direct supervision by her mother Maggie Hollbeck
 - 2. The position was posted the requisite 20 days
 - e. Committee Assignments for the Finance and Policy Committees - changes
 - f. Signatory Authorization - Chair, Treasurer on documents/banking
- 11. Discussion
 - a. Work session date/time for Board Members
 - b. Annual Training date/time for Board Members
 - c. Feedback/Discussion regarding Mission, Core Values, & Strategic Plan
 - d. Discussion regarding student transportation.
 - i. MTCS Policy 707 - Transportation of MTCS Students
- 12. Announcements
 - a. Next Regular Meeting is Thursday, September 24th, 2026 @ 4:30 pm
- 13. Adjournment