



MTCS Regular Board Meeting Agenda

Thursday, July 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 - 5 current members, 3 constitutes a quorum) - Roll call and Voting to be completed in the following order:
 1. Zahra Farah
 2. Nikki Reinardy
 3. Belle Thompson
 4. Lisa Beck
 5. Jennifer Stumpf
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 May 2026 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. Board Election Resolution
 - i. To be voted on by Nikki, Belle, Lisa, Zahra, and Jennie
- b. Board Officer Elections
 - i. Chair Election
Elections will be conducted by asking for nominations from the Board, with time given for speaking from each candidate, followed by a vote
 - ii. Vice-Chair Election
Elections will be conducted by asking for nominations from the Board, with time given for speaking from each candidate, followed by a vote
 - iii. Secretary-Treasurer Election
Elections will be conducted by asking for nominations from the Board, with time given for speaking from each candidate, followed by a vote
- c. Committee Assignments for the Finance and Policy Committees
- d. Signatory Authorization - Chair, Treasurer on documents/banking
- e. 3rd read MTCS Policy 409 Employee Publications, Instructional Materials, Inventions and Creations
 - 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
- f. MTCS Policy 501 - Weapons - 3rd 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
- g. MTCS Policy 504 - Student Dress - 3rd 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

h. Approval of Building Cleaning Contract with Cady Cleaning

11. Discussion

- a. Board of Directors Protocols
- b. Remember to sign an updated Oath of Office

12. Announcements

- a. Next Regular Meeting is Thursday, August 27th, 2026 @ 4:30pm

13. Adjournment