



MTCS Regular Board Meeting Agenda

Thursday, November 20th, 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 - 9 current members, 5 constitutes a quorum) - Role call and Voting to be completed in the following order:
 1. Arianna Edington
 2. Tyler Frankhouse
 3. Zahra Farah
 4. Nikki Reinardy
 5. Belle Thompson
 6. Matt Edgar
 7. Sam Trojan
 8. Jynaya Jackson
 9. Alex DeGroot
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

7. Consent Agenda

- a. Approval of minutes here
- b. Approval of October 2025 Accounts Payable and Wires
- c. HR resignations, terminations, new hires

Motion to approve the Consent Agenda

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. Calendar changes for MN Connections Academy and MTS Secondary
Motion to approve changes to the calendar that makes 11/3/25 a student contact day and 11/4/25 a non student contact day at MN Connections Academy and to make 3/10/26 an asynchronous learning day for MTS Secondary.

b. **MTCS Policy 806 - Crisis Management - Proposed Final**

- i. MTCS Policy 806 - Crisis Management Policy - Redline
 - 1. Sample Emergency Procedures

c. MTCS Policy 401 - Equal Employment Opportunity - Proposed Final

- i. Policy 401 - Equal Employment Opportunity - Redline
 - 1. Minor additions to language
 - 2. Language changes can be approved in one reading

d. MTCS Policy 404 - Employment Background Checks - Proposed Final

- i. MTCS Policy 404 - Employment Background Checks - Redline
 - 1. Added item III. K.
 - 2. Amended references
 - 3. Language changes can be approved in one reading
 - 4. Form - link

e. MTCS Policy 419 - Tobacco Free Environment - Proposed Final

- i. MTCS Policy 419 - Tobacco Free Environment - Redline
 - 1. Added an exemption for smudging to V.C.
 - 2. Amended references
 - 3. Changes according to law can be approved in one reading

11. Discussion

- a. Board protocols
- b. Potential change to bylaws that would change "members" to "eligible voters"

12. Announcements

- a. Next Regular Meeting is Thursday, December 18th, 2025 @ 4:30pm

13. Adjournment