



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, September 24, at 3:30 pm**

1. Call to Order

2. Roll Call

- Sarah Blair
- 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 August Meeting Minutes

6. Finance Report

7. Discussion

8. New Business/ Action Items

9. Next Finance Committee meeting:

- Thursday, October 22, 2026, at 3:30 pm District Office Conference Room

10. Adjournment