



MTCS Finance Meeting Minutes

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, October 22, at 3:30 pm**

1. Call to Order 4:10

2. Roll Call

- Sarah Blair- present
- Lisa Beck- present
- Kahyla Franklin- absent

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

Motion to approve the agenda by Sarah

Seconded by Lisa

No further discussion

Motion carries 2-0-0

5. Approval of the September Meeting Minutes

Motion to approve the minutes by Sarah

Seconded by Lisa

No further discussion

Motion carries 2-0-0

6. Finance Report

7. Discussion



8. New Business/ Action Items

9. Next Finance Committee meeting:

- Thursday, November 19, 2026, at 3:30 pm District Office Conference Room

10. Adjournment 4:21