



MTCS Regular Board Meeting Agenda

Monday, October 5th, 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

1. Call to Order at 4:33pm
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 - 9 current members; 5 constitute a quorum) - Roll call and Voting to be completed in the following order:
 1. Lisa Beck- present
 2. Sarah Blair- present
 3. Zahra Farah- absent
 4. Kayla Franklin- present
 5. Holly Johnson- present at 4:38
 6. Nikki Reinardy- present
 7. Ashley Romano- present
 8. Jennifer Stumpf- absent
 9. Belle Thompson- present
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 the item where a conflict of interest exists.
6. Approval of the Agenda
Motion to approve the Agenda by Kayla
Seconded by Lisa
No further discussion
Vote 6-0-0
Motion carries

7. Board Data Review

8. Adjournment at 6:48