



MTCS Regular Board Meeting Agenda

Thursday, September 24th, 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 4:30 by Nikki
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 at 4:48*
 2. Sarah Blair - *present*
 3. Zahra Farah - *present*
 4. Kayla Franklin - *present*
 5. Holly Johnson - *present*
 6. Nikki Reinardy - *present*
 7. Ashley Romano - *present*
 8. Jennifer Stumpf - *present*
 9. Belle Thompson - *absent*
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 Zahra
Seconded by Kayla
No further discussion
Vote 7-0-0
Motion carries

7. Consent Agenda

- a. Approval of minutes here
- b. Approval of August 2026 Accounts Payable and Wires
- c. HR resignations, terminations, new hires
- d. Approval of minor policy changes - none this month

Motion to approve the Consent Agenda by Kayla

Seconded by Sarah

No further discussion

Vote 7-0-0

Motion carries

8. Open forum/public comment

question regarding the Permanent School Fund

9. Reports

- a. Board Chair Report
- b. Finance Report
- c. Policy Committee Report
- d. Superintendent's Report

10. Action Items

- a. Adoption of the MTCS Cardiac Response Plan

Motion to approve Adoption of the MTCS Cardiac Response Plan by Nikki

Seconded by Kayla

No further discussion

Vote 8-0-0

Motion carries

- b. Adoption of the MTCS Language Access Plan

Motion to approve Adoption of the MTCS Language Access Plan by Sarah

Seconded by Kayla

No further discussion

Vote 8-0-0

Motion carries

- c. Adoption of Changes to MTCS Policy 722 - Public Data and Data Subject Requests

- i. Can be adopted in one read in accordance with MTCS Policy 208

- ii. Changes to 722

- 1. Title in VI adds "About" and Removes "By"

- 2. Adds IX "Safe at Home Participants and Data Privacy"

Motion to approve the Changes to MTCS Policy 722 by Zahra

Seconded by Nikki

No further discussion

Vote 8-0-0

Motion carries

- d. Adoption of the SY26-27 Student Handbook

Motion to approve adoption of the SY26-27 Student Handbook by Lisa

Seconded by Kayla
No further discussion
Vote 8-0-0
Motion carries

11. Discussion

- a. Strategic Planning Process
- b. Discussion regarding the process for SY28 and SY29 school calendar development
- c. Presentation of the communication plan during and following a disruptive event at a school

12. Announcements

- a. Work Session is Monday October 5th, 2026 @ 4:30 PM
- b. Next Regular Meeting is Thursday, October 22nd, 2026 @ 4:30 pm

13. Adjournment at 5:36