

Math & Science Academy

Board of Directors

Thursday, April 27, 2023
MSA Building B Room 302 / [Virtually](#)

1. DEI Board Training (4:30PM - 6:30PM)

a. Paula Forbes and Robin Francis

2. BOD Special Meeting Call to Order by Chair (6:35PM)

Vision: To be an innovative, sustainable model of academic excellence for all students that creates well-rounded, lifelong learners and global citizens.

Mission: We provide accelerated and inclusive curricula and instruction in all subjects, with an emphasis on math and science.

Land acknowledgement: We would like to acknowledge that the land on which we gather is the land of the Očhéthi Šakówiŋ (pronounced “oh-CHEH-tee shaw-KOH-we,”) The People of the Seven Council Fires and the Wahpekute Band (pronounced “wah-PEH-koo-tay”). It is within MSA’s responsibility as an academic institution to disseminate knowledge about Indigenous peoples, and their history with this land. MSA works to build relationships with Native American students and families through academic pursuits and historical recognition.

3. Roll Call of Members

Dan Ellingson, Chair	Wendell Sletten, Treasurer	DJ Johnston, Secretary
Maggie Burggraaff, Vice Chair	Teresa Ward	Hetal Patel
Stephanie Luedtke		

Non-voting Student Members:	Joseph Ayalew	Noah Yehalashet
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4. Approval of Agenda / Conflict of Interest - 5 min

5. Discussion and Decision - 50 min

- a. Merger Update (Burggraaff / Vetsch) - 20 min
 - i. Discussion of [MSA List of Non-Negotiables.pdf](#)
 - ii. [Merger Committee 4_24_23 - MINUTES.pdf](#)
- b. Parent, Staff, and Student Satisfaction Survey Approval (Vetsch) - 5 min
 - i. [Parent Satisfaction Survey - Google Forms.pdf](#)
 - ii. [Student Satisfaction Survey - Google Forms.pdf](#)
 - iii. [Staff Satisfaction Survey - Google Forms.pdf](#)
- c. 2023-24 Health Insurance Proposal (Vetsch) - 5 min
 - i. [Group Benefits Kraus Anderson.pdf](#)
- d. Public Forum Discussion - 10 min
- e. Communication Process BOD Email - 10 min

6. Motion to Enter Closed Session (Ellingson) - 30 min

- a. The meeting will be closed pursuant to Minnesota State Statute 13D.05. Subd. 3b. to evaluate the performance of an individual subject to the board's authority and to discuss investigation results.
- b. Excuse all members from the public in the room, and turn off Youtube video/audio.
- c. Agenda
 - i. Investigation Update
 - ii. Executive Director Employment Agreement 2023-24

7. Open the meeting - 5 mins (Ellingson)

- a. Invite the public back to the room, and turn on Youtube video/audio.
- b. Opening meeting statement.

8. Motion to Adjourn

Submitted:

Approved: