



Math & Science Academy

Board of Directors

Tuesday, August 22, 2023
MSA Building B Room 302 / [Virtually](#)

1. Workshop Agenda (5:00PM - 6:00PM)
 - a. Teamworks Presentation (10 min.)
 - i.  TeamWork Proposal.pdf
 - b. Governance Training and Response to Authorizer (50 min.)
 - i. [Self-Evaluation](#) Review - Sletten
 - ii. Construct Response to *Notice of Concern* - Board
2. Break - 15 min
3. Open Forum (6:15PM - 6:30PM) 2 min each
 - a.  Open Forum Request Form.pdf
4. BOD Meeting Call to Order by Chair (6:30PM)

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 Šakówinj (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.

5. Roll Call of Members

Wendell Sletten, Chair
Dan Elligson

Isaac Leonhardi, Treasurer
Hetal Patel

Sarah Harms, Secretary
Mary Yapp

6. Approval of Agenda / Conflict of Interest - 5 min
7. Recognition of Visitors - Continued in September
8. Approval of Minutes - 5 min (Sletten)
 - a. Meeting Minutes 07-26-2023.pdf
9. Chair's Report - 5 min (Sletten)
 - a. DEI Dashboard/Agenda
 - b. Vice Chair Update
10. Student Reps - Continued in September
11. Executive Director's Report - 15 min (Vetsch)

Facility Committee (Vetsch)

- i. Notice of July and August Minutes
 1. Facilities Committee Meeting Minutes.pdf
 2. Facility Committee Meeting Notes_ 8_3_2023.pdf
- ii. MSA Expansion Update 2023-24.pdf

Director's Report

- i. Director's Report - August 22, 2023.pdf

12. Board Committees

Governance/Policy (Patel)

- i. BOD Policy Review Plan - Sheet1.pdf
- ii. Gov Cmte - Minutes 071023 DRAFT.pdf
- iii. Gov Cmte - Minutes 081423 DRAFT.pdf

Finance (Leonhardi)

Approval of Financials

- i. Minutes for August 2023 Finance Committee Meeting.pdf
- ii. Math and Science Academy June 2023 Financial Report.pdf
- iii. Math and Science Academy June 2023 Supplemental Information.pdf

13. Consent Agenda - 5 min

a. Second Read

- i. Policy 407.pdf
- ii. Policy 412.pdf
- iii. Policy 419.pdf
- iv. Policy 421.pdf

- v. [Policy 426.pdf](#)
- vi. [Policy 427.pdf](#)
- b. [2023-24 Personnel Update.pdf](#)

14. Strategic Plan Update - 10 min (Vetsch)

- a. [MSA Strategic Plan 08-22-2023.pdf](#)

15. Discussion and Decision - 90 min

- a. Decision - BOD Training (Vetsch/Sletten)
 - i. BOD Retreat - October 14, 2023 from 9 a.m. to 12 p.m.
 - ii. Approval of TeamWorks Contract
- b. Decision - (continued) Response to Authorizer *Letter of Concern* - (Sletten)
- c. Discussion - Policy 202 and 203.1 - (Patel)
- d. Decision - Pledge of Allegiance Policy Waiver - (Sletten)
 - i. [Policy 531.pdf](#)
- e. Decision - SAM Renewal Application - (Vetsch)
 - i. [Contract Renewal Submission 2023.docx.pdf](#)
- f. Discussion - Bonding/Expansion - (Vetsch)
 - i. [MSA Expansion Presentation.pdf](#)
- g. Discussion - Listening Session - (Sletten)
- h. Appointment of Community Members - (Sletten)
 - i. One year term- Brian
 - 1. [Brian Linzmeier Community Letter of Interest June 2024.pdf](#)
 - ii. Two year term- Jules
 - 1. [MSA Board Member Letter of Interest Jules June 2025.pdf](#)
- i. Reading of Oath and Seating of new members - (Sletten)

16. Future BOD Items - 5 min (Sletten)

- a. Meeting Location 8A
- b. September BOD Training - Liz Wynne
- c. Listening Session Review during September Workshop
- d. Annual Report Review
- e. Committee Assignment

17. Motion to Adjourn

Submitted:

Approved: