


# Math & Science Academy

## Board of Directors

Tuesday, September 26, 2023  
MSA Building A Room 8 / [Virtually](#)

### 1. Open Forum (6:00 PM - 6:15 PM) 2 min each

- a.  Open Forum Request Form.pdf

### 2. BOD Meeting Call to Order by Chair (6:15PM)

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

Wendell Sletten, Chair  
Karina Lozano  
Dan Ellingson


Isaac Leonhardi, Treasurer  
Jules Kinkel  
Hetal Patel

Sarah Harms, Secretary  
Brian Linzmeier  
Mary Yapp

### 4. Approval of Agenda / Conflict of Interest - 5 min

- a.  Conflict of Interest Statement.pdf

### 5. Approval of Minutes - 5 min









- a. July Minutes Item F
- b.  Meeting Minutes 08-22-2023.pdf

### 6. Board and Administration Reports - 25 min





- a. Board Report







- i. Recognition of Visitors - Summer Staff
  - ii. Workshop Update
  - iii. Board Retreat - Oct. 14th
  - iv.  Meeting Minutes 08-22-2023.pdf
- b. Executive Director Report
  - i. Facilities Update
  - ii.  Director's Report - September 2023 .pdf
- c. Financial Report - Leonhardi
  - i.  September 2023 Finance Committee Meeting Minutes.pdf
  - ii.  Math and Science Academy August 2023 Financial Report.pdf
  - iii.  Math and Science Academy August 2023 Supplemental Information.pdf
- d. Governance/Policy Report - Patel
  - i.  Governance Meeting Minutes 9\_14\_23.pdf
- e. Student Representative Report
  - i. Welcoming of Students Reps

## 7. Consent Agenda - 1 min

- a. First Read
  - i.  410 Proposed .docx.pdf
  - ii.  417.pdf
  - iii.  418.pdf
  - iv.  501.pdf
  - v.  502 .pdf
  - vi.  510.pdf
  - vii.  516.pdf
- b. Second Read
  - i. None
- c.  Hiring Report .pdf

## 8. Discussion and Decision - 60 min

- a. Decision - Vice-Chair Elections - (Sletten)
  - i.  MSA - Hetal's VC Candidacy Stmt.docx.pdf
  - ii.  Dan Ellingson 2023-2024 Self Nomination Form Board Officer Elections...
- b. Decision - Committee Member Approval - (Vetsch)
  - i. Finance Committee
  - ii. Governance Committee
  - iii.  MSA Board and School Committees.pdf
  - iv.  2023-24 World's Best Workforce\_Advisory Committee.pdf
- c. Discussion - Listening Session Update - (Sletten)
- d. Decision - Revised Student Handbook - (Vetsch)

- i.  Student Handbook Library Request.pdf
- e. Discussion - Policy 413 Harassment and Violence - (Patel)
  - i.  MDE Model 413 Policy Harassment 8.11.pdf
- f. Decision - Repeal of Policies - (Patel)
  - i.  MSAPolicy401.1.pdf
  - ii.  MSA Policy 428.pdf
  - iii.  MSA Policy 429.pdf
- g. Discussion/Decision - MSA Annual Report 2022-23 - (Vetsch)
  - i.  MSA Annual Report 2022-2023.docx
- h. Discussion - Executive Director Review Plan - (Sletten)

## 9. Future BOD Items - 5 min (Sletten)

- a. October Retreat - October 14th; 9 AM - 12 PM
- b. October Regular Meeting - October 24th; 6 PM

## 10. Motion to Adjourn

Submitted:

Approved: