


Math & Science Academy Board of Directors Meeting

Tuesday, October 24, 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
Hetal Patel, Vice Chair

Isaac Leonhardi, Treasurer
Jules Kinkel
Dan Ellingson

Sarah Harms, Secretary
Brian Linzmeier
Mary Yapp

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

5. Approval of Minutes - 5 min













- a.  09_26_2023 BOD Meeting Minutes.pdf

6. Board and Administration Reports - 40 min


- a. Board Report
 - i. Recognition of Visitors - Lunch Monitors and Parking Lot Attendants
 - ii. Workshop Update
 - iii. Student-Teacher Contract Update





- b.  Director's Report - October 2023.pdf
 - i. Facilities Committee Update
 - ii. CSP Grant
 - iii. ABC Minutes
 - iv. Strategic Plan Dashboard
 - v. ED Annual Goals
 - vi. Enrollment 10-1-23
 - vii. SAM Renewal Contract
 - viii. Communication Update
 - ix.  Hiring Report 09_20_23-10_19_23.pdf
- c. Financial Report - Leonhardi
 - i.  Meeting Minutes October 2023 Finance Committee Meeting.pdf
 - ii.  Math and Science Academy September 2023 Financial Report.pdf
 - iii.  Math and Science Academy September 2023 Supplemental Informatio...
- d. Governance/Policy Report - Patel
 - i.  MSA Governance Committee Minutes 9_28_23.pdf
 - ii.  MSA Governance Meeting Minutes 10_12_23.pdf
- e. Student Representative Report

7. Consent Agenda - 2 min (Sletten)

- a. First Read
 - i.  417 First Read.pdf
 - ii.  418 First Read.pdf
 - iii.  503 First Read.docx.pdf
 - 1.  503_Form.pdf
 - iv.  504 First Read.pdf
 - v.  514 First Read.pdf
- b. Second Read
 - i.  410 Proposed .docx.pdf
 - ii.  501.pdf
 - iii.  502 .pdf
 - iv.  510.pdf
 - v.  516.pdf
- c. Legislative Mandated Adoption
 - i.  516.5 First Read.docx.pdf

8. Discussion and Decision - 20 min

- a. Decision - Repeal of Policies - (Patel)
 - i.  202 to Repeal.pdf

- ii.  203.1 to Repeal.pdf
- iii.  515A to Repeal.pdf
- iv.  524.1 to Repeal.pdf
- v.  529 to Repeal.pdf

9. Closed Meeting - TBD

- 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.
- b. Excuse all members from the public in the room, and turn off Youtube video/audio.

10. Open Meeting

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

11. Future BOD Items - 5 min (Sletten)

- a. World's Best Workforce (WBWF) Report
- b. Upcoming Workshop: November 14th at 5:00pm

12. Motion to Adjourn

Submitted:

Approved: