

# Math & Science Academy

## Board of Directors Meeting

Tuesday, November 28, 2023  
MSA Building A, Room 8 and [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  
Sarah Harms, Secretary  
Brian Linzmeier

Hetal Patel, Vice Chair  
Dan Ellingson  
Karina Lozano

Isaac Leonhardi, Treasurer  
Jules Kinkel  
Mary Yapp

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

5. Approval of Minutes - 5 min

- a. [10\\_14\\_23 Special Meeting Minutes.pdf](#)
- b. [10\\_24\\_23 BOD Meeting Minutes.pdf](#)

6. Board and Administration Reports - 30 min

- a. Student Representative Report
- b. Board Report
  - i. Update to the Authorizer - SPED
- c. [Director’s Report](#)

- i. [ABC Meeting Minutes](#)
- ii. Expansion Update
- iii. [Hiring Report](#)
- d. Financial Report
  - i. [Minutes](#)
  - ii. [Financial Report](#)
  - iii. [Supplemental](#)
- e. Governance/Policy Report
  - i. [Minutes 10/26/23](#)

## 7. Consent Agenda - 2 min (Sletten)

- a. First Read
  - i. [506](#) STUDENT DISCIPLINE
  - ii. [515](#) PROTECTION OF PUPIL RECORDS
  - iii. [520](#) STUDENT SURVEYS
  - iv. [521](#) STUDENT DISABILITY NONDISCRIMINATION
  - v. [524](#) INTERNET USE AND SAFETY
  - vi. [526](#) HAZING PROHIBITION
  - vii. [528](#) STUDENT FAMILY NONDISCRIMINATION
  - viii. [530](#) IMMUNIZATION REQUIREMENTS
  - ix. [531](#) PLEDGE OF ALLEGIANCE
  - x. [532](#) USE OF OFFICERS/TEAMS TO REMOVE STUDENTS
- b. Second Read
  - i. [418](#) DRUG FREE SCHOOL
- c. Legislative Mandated Adoption
  - i. [522](#) TITLE IX PROCEDURE AND PROCESS

## 8. Discussion and Decision - 20 min (Sletten)

- a. Discussion/Decision - Posting of ED position (Sletten)
- b. Decision - [Repeal 515A](#) - (Patel/Kinkle)
- c. Discussion - [World's Best Workforce Annual Report](#) - (Hinton)
  - i. [WBWF PowerPoint](#)
- d. Discussion/Decision - [Approval of Guiding Change document](#) (Hinton)
- e. Discussion/Decision - [PSEO Contract](#) (Hinton)
- f. Discussion/Decision - Executive Director Mid-Year Survey - (Sletten)
  - i. How should we approach the Executive Director's Mid-Year Survey?

## 9. Closed Meeting - 15 min.

- a. The meeting will be closed pursuant to Minnesota State Statute 13D.05. Subd. 3b. To discuss the acquisition of a property for sublease.
- 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. Closed Meeting - 15 min.

- a. The meeting will be closed pursuant to Minnesota State Statute 13D.05. Subd. 3b. for preliminary consideration of allegations or charges against an individual subject to its authority.
- b. Excuse all members from the public in the room, and turn off Youtube video/audio.

## 12. Open Meeting

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

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

- a. Board Self Evaluation
- b. Mid-Year Survey
- c. Elections

## 14. Motion to Adjourn

Submitted:

Approved: