

Math & Science Academy Board of Directors Meeting

Tuesday, February 20, 2024
MSA Building A Room 8 / [Virtually](#)

1. BOD Meeting Call to Order by Chair 5:20 PM

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.

2. 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

3. Closed Meeting - 25 min

- a. The meeting will be closed pursuant to Minnesota State Statute 13D.05. Subd. 3b3. to develop or consider offers or counteroffers for the purchase or sale of real or personal property.
- b. Excuse all members from the public in the room, and turn off Youtube video/audio.

4. Open Meeting

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


5. Closed Meeting - 5 min

- a. The meeting will be closed pursuant to Minnesota State Statute 13D.03; 13D.05, subd. 3 to discuss matters protected by attorney client privilege.
- b. Excuse all members from the public in the room, and turn off Youtube video/audio.

6. Open Meeting

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

7. Open Forum - 2 min each

- a.  Open Forum Request Form.pdf
- b. The meeting will start promptly after the Open Forum is concluded.
- c. The Open Forum will not exceed 15 minutes.

8. Approval of Agenda - 5 min

9. Conflict of Interest - 1 min

10. Consent Agenda - 1 min.

- a. Renewal of Lease for Building C and D
 - i. 8490 Extension
 - ii. 8500 Extension
- b. Approval of the 24-25 Lottery
- c. NTH Contract Amendment
 - i. Contract Amendment
- d. Approval of the 24-25 School Calendar
 - i. 24-25 Proposed Calendar
- e. Approval of the Transportation Agreement for 24-25
 - i. MSA 24-25 Charter Transportation Report
- f. Second Read
 - i. 201.1 Final Election Policy

11. Approval of Minutes - 1 min

- a. 01/16/2024 BOD Meeting Minutes

12. Board and Administration Reports - 40 min

- a. Board Report
 - i. Monthly Recognition: Food Pantry Volunteers
 - ii. Charter Contract Review - Sign Exhibit K
 - iii. Third Party Investigation Update
- b. Executive Director Report
 - i. Executive Director Report 02-20-2024

- c. Finance Committee Report
 - i. February 2024 Finance Committee Minutes
 - ii. MSA January 2024 Financial Report
 - iii. MSA January 2024 Supplemental Information
- d. Governance Committee Report
 - i. Governance Minutes 01-30-2024
- e. Student Representative Address

13. Action Items - 30 min

- a. Set date for next Expansion Town Hall
 - i. (Expansion committee suggests April 4, 9, 10, or 11)
- b. MSA Expansion Plan 2024

14. Future BOD Items

- a. Election
- b. Executive Director Review
- c. SAM Contract Goals Review

15. Motion to Adjourn