

# Math & Science Academy

## Board of Directors Meeting

Tuesday, March 26, 2024  
MSA Building A Room 8 / [Virtually](#)

### 1. BOD Meeting Call to Order by Chair 5:15 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.

2. **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	Isaac Leonhardi, Treasurer	Sarah Harms, Secretary
Karina Lozano	Jules Kinkel	Brian Linzmeier
Hetal Patel, Vice Chair	Dan Ellingson	Mary Yapp

### 4. Approval of Agenda

### 5. Conflict of Interest

### 6. Closed Meeting - 45 min

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

### 7. Open Meeting

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

### 8. Open Forum - 15 minutes

- Open Forum Request Form.pdf
- 2 minutes per request. If no requests are submitted, the board will continue with their meetings.

### 9. Board Recognition

- Black Student Union

### 10. Consent Agenda

- Approval of 24-25 ■ Calendar Update.pdf
  - 2024-25 MSA School Calendar.pdf

- b. [Liability Building Insurance Renewal.pdf](#)
  - i. [Liability/Building Insurance Renewal.pdf](#)
- c. [First Reads.pdf](#)
  - i. [601 Charter School Curriculum and Instruction Goals.pdf](#)
  - ii. [603 Curriculum Development.pdf](#)
  - iii. [609 Religion.pdf](#)
  - iv. [610 Field Trips.pdf](#)
  - v. [612.1 Development of Parent and Family Engagement Policies for Titl...](#)
  - vi. [613 Graduation Requirements.pdf](#)
  - vii. [616 Charter School System Accountability.pdf](#)
  - viii. [620 Credit for Learning.pdf](#)
  - ix. [906 Community Notification of Predatory Offenders.pdf](#)
- d. [Second Reads .pdf](#)
  - i. [411 Second Read 03-26-2024.pdf](#)
  - ii. [705 Second Read 03-26-2024.pdf](#)
  - iii. [714 Second Read 03-26-2024.pdf](#)
  - iv. [721 Second Read 03-26-2024.pdf](#)
  - v. [722 Second Read 03-26-2024.pdf](#)

#### 11. Approval of Minutes

- a. [02\\_20\\_2024 BOD Meeting Minutes.pdf](#)

#### 12. Board and Administration Reports

- a. Student Rep Reports
- b. Board Report
  - i. Day at the Capital
  - ii. [March 12 Workshop.pdf](#)
  - iii. Executive Director Review
- c. Executive Directors Report
  - i. [Executive Director Report 3\\_26\\_24.pdf](#)
- d. Finance Committee Report
  - i. [March 2024 Finance Committee Meeting Minutes.pdf](#)
  - ii. [MSA FY24 February 2024 Financial Report.pdf](#)
  - iii. [MSA FY24 February 2024 Supplemental Information.pdf](#)
- e. Governance Committee Report
  - i. [Governance Meeting 02262024.docx.pdf](#)
  - ii. [Governance Minutes 3\\_18\\_24.pdf](#)

#### 13. Action Items

- a. Belize Trip - Science Department
  - i. [Belize School Board Guarantee.pdf](#)
- b. Policy 613 - Graduation Policy

#### 14. Future BOD Items

#### 15. Motion to adjourn