

# Math & Science Academy

## Board of Directors Meeting

Tuesday, April 16, 2024  
MSA Building A Room 8 / [Virtually](#)

### 1. BOD Meeting Call to Order by Chair 6:00 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. Open Forum - 15 min.

- Open Forum Request Form.pdf
- Two minutes will be permitted per individual; up to 15 minutes. If no Open Forum Requests are submitted, the board will move forward with their meeting.

### 5. Approval of Agenda - 5 min.

### 6. Conflict of Interest - 1 min.

### 7. Approval of Minutes - 5 min.

- 03\_26\_2024 BOD Meeting Minutes.pdf
- 04\_03\_2024 BOD Special Meeting Minutes.pdf

### 8. Board Recognition - 3 min.

- Black Student Union

### 9. Consent Agenda - 1 min.

- Human Resources Transactions April 2024.pdf
  - Human Resources Transactions Report.pdf
- First Reads April 2024.pdf
  - 606.docx.pdf
  - 621.docx.pdf
- Second Reads April 2024.pdf
  - 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

**10. Board and Administration Reports - 30 min.**

- a. Student Rep Reports
- b. Board Report - Sletten
  - i. Workshop/Work Session Review
  - ii. VOA Information
  - iii. Executive Director Review Update
- c. Executive Director Report April 2024.pdf - Hinton
- d. Finance Committee Report - Leonhardi
  - i. April 2024 Finance Committee Meeting Minutes.pdf
  - ii. MSA FY24 March 2024 Financial Report.pdf
  - iii. MSA FY24 March 2024 Supplemental Information.pdf
- e. Governance Committee Report
  - i. Governance Meetings 4\_8\_24.pdf - Patel/Kinkel
  - ii. MSA Election Committee Meeting Notes 4-8-24.docx.pdf - Ellingson

**11. Action Items - 30 min.**

- a. June Workshop/Worksession Date
  - i. June 11th - VOA
  - ii. June 18th - Proposed
- b. Discussion: Policy 606.docx.pdf
- c. Discussion: Policy 621.docx.pdf
- d. MSA Budget Model Projections DRAFT.pdf - Hinton
- e. Election Ballot

**12. Future BOD Items**

- a. Executive Director Review
- b. Board Contract Goals
- c. Staff Handbook
- d. Student/Parent Handbook
- e. Proposed Budget

**13. Motion to adjourn**