

Math & Science Academy

Board of Directors Special Meeting

Thursday, June 13, 2024

MSA Building A Room 4

1. BOD Meeting Call to Order by Chair 5:00 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.

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. Approval of Agenda

4. Conflict of Interest

5. Action Items - 20 min.

- a. ED Agreement
- b. JB Vang Contract
- c. By-Laws Revision - Authorizer’s Request
- d. SAM Contract

6. Motion to Adjourn

Board of Directors Worksession

1. BOD Worksession Call to Order by Chair

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. Approval of Agenda

4. Worksession Items - 2 hours

- a. Handbook
- b. Year in Reflection
- c. Tentative Organizational Meeting Agenda

5. Motion to Adjourn