

# Math & Science Academy

## Board of Directors Organizational Meeting

Tuesday, July 16th, 2024  
MSA Building A Room 4 / [Virtually](#)

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


### 2. Roll Call of Members

Wendell Sletten	Isaac Leonhardi	Sarah Harms
Tamara Brooks	Brian Linzmeier	Jules Kinkel
Mary Yapp	Dan Ellingson	Kari Koerner

### 3. Reading of Mission, Vision, Land Acknowledgement

- a. **Vision:** To be an innovative, sustainable model of academic excellence for all students that creates well-rounded, lifelong learners and global citizens.
- b. **Mission:** We provide accelerated and inclusive curricula and instruction in all subjects, with an emphasis on math and science.
- c. **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.

### 4. Swearing in Ceremony

- a.  School Board Member Oath of Office.pdf
- b. Tamara Brooks
- c. Kari Koerner
- d. Brian Linzmeier

### 5. Agenda Review and Approval

### 6. Election of Officers

- a. Chair
- b. Vice Chair
- c. Treasurer
- d. Secretary

### 7. Annual Action Items

- a. **MSA Board Committee Selection**
  - i. **Finance**

- ii. **Governance**
  - b. **Approval of the 2024-2025 School Board Meeting Dates**
    - i. **■ Proposed 24-25 BOD Schedule .pdf**
  - c. **Designate Contracted Authority**
  - d. **Designation of Identified Official with Authority for the MDE User Access Recertification System (IoWA)**
  - e. **Designation of District Depositories**
  - f. **Designation of District Legal Counsel**
  - g. **Designation of Individuals with Authority to Contact Legal Counsel**
- 8. **Consent Agenda**
  - a. **Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources**
    - i. **■ 721 Revised July 2024.pdf**
  - b. **Purchasing of Chromebooks**
    - i. **■ CDW\_Quote.pdf**
- 9. **Discussion Items**
  - a. **Activity/Event Sign-up**
- 10. **Future BOD Items**
  - a. **Expansion Decision - TBD**
  - b. **Parent/Student Handbook - August**
  - c. **BOD/ED Goals - August**
  - d. **Parent Committee Members - September**
  - e. **Color Personality Assessment - Week of 22nd/August 6th**
- 11. **Adjournment**