

Math & Science Academy

Board of Directors Meeting

Tuesday, August 27, 2024
MSA Building A Room 4 / [Virtually](#)

1. BOD Meeting Call to Order by Chair 6:00 PM

2. Reading of the Vision, Mission and Land Acknowledgement

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.

4. Roll Call of Members

Wendell Sletten - Chair	Isaac Leonhardi - Treasurer	Sarah Harms - Secretary
Tamara Brooks	Brian Linzmeier - Vice Chair	Jules Kinkel
Mary Yapp	Dan Ellingson	Kari Koerner



5. Open Forum - 15 min.

- a.  Open Forum Request Form.pdf
- b. 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.

6. Approval of Agenda - 5 min.

7. Conflict of Interest - 1 min.



8. Approval of Minutes - 5 min.

- a. Minutes
 - i.  7_16_24 Meeting Minutes.pdf
 - ii.  08_10_2024 Meeting Minutes.pdf

9. Board Recognition - 3 min.

- a. PTO

10. Consent Agenda - 1 min.

- a.  Policy Review August 2024.pdf
 - i.  101 Reviewed August 2024.pdf

- ii. 103 Reviewed August 2024.pdf
- iii. 203 Reviewed August 2024.pdf
- iv. 203.2 Reviewed August 2024.pdf
- b. First Reads August 2024.pdf
 - i. 203.5 Revised August 2024.pdf
- c. Second Reads August 2024.pdf
 - i. 709 Revised July 2024.pdf
 - ii. 806 Revised July 2024.pdf
- d. Legislative Policy August 2024.pdf
 - i. 102 Revised July 2024.pdf
 - ii. 104 Revised July 2024.pdf
 - iii. 521 Revised July 2024.pdf
- e. Human Resources Transactions August 2024.pdf
 - i. Human Resources Transactions Report Summer 2024.pdf

11. Board and Administration Reports - 30 min.

- a. Board Report - Sletten
 - i. Workshop/Work Session Review
 - ii. MSA Chain of Communication.png
- b. ED Report - Hinton
 - i. Executive Directors Report August 27 2024.pdf
 - ii. Annual Site Visit Report
 - iii. Professional Development Plan
- c. Finance Committee
 - i. 08-21-24 Finance Committee Meeting Minutes.pdf
 - ii. MSA FY24 May 2024 Financial Report.pdf
 - iii. MSA FY24 May 2024 Supplemental Information.pdf
 - iv. MSA FY24 June 2024 PRELIMINARY Financial Report.pdf
 - v. MSA FY24 June 2024 Supplemental Information.pdf
 - vi. MSA FY25 July 2024 Financial Report.pdf
 - vii. MSA FY25 July 2024 Supplemental Information.pdf
- d. Governance Committee
 - i. July 2024 Governance Minutes.pdf
 - ii. Gov. August 12, 2024.pdf

12. Action Items - 20 min.

- a. Policy 531 Pledge of Allegiance Waiver
 - i. 531 - Pledge of Allegiance.pdf
- b. Student_Family Handbook August 2024.pdf
 - i. Student_Parent Handbook 2024-25.docx (1).pdf

13. Future BOD Items

- a. Board/ED Goals
- b. Expansion
- c. Elementary Guiding Change Discussion

14. Motion for Adjournment