

# Math & Science Academy Board of Directors Worksession

Thursday, September 10, 2024

MSA Building A Room 4

5:00pm

**1. BOD Worksession Call to Order by Chair**

**2. 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

**3. Approval of Agenda**

**4. Worksession Items - 2 hours**

a. Expansion

b. BOD Goals

c. ED Goals

d. Elementary Guiding Change Discussion

e. Strategic Plan Discussion

**5. Motion to Adjourn**