

Math & Science Academy

Board of Directors Meeting

Tuesday, September 24, 2024
MSA Building A Room 4/ [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 Šakówin (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	Isaac Leonhardi	Sarah Harms
Tamara Brooks	Brian Linzmeier	Jules Kinkel
Mary Yapp	Dan Ellingson	Kari Koerner

Student Representatives:

Nneka Amadi Abigail Wudmatas

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.

- 📎 08_27_2024 Meeting Minutes.pdf

8. Board Recognition - 3 min.

- Recognition and Welcome to our new student representatives
Nneka Amadi
Abigail Wudmatas


9. Consent Agenda - 1 min.

- a. [Annual Report 2023-2024.pdf](#)
- b.  Policy Review September 2024.pdf
 - i. 722
 - 1.  722 Reviewed 9/24/2024.pdf
- c.  Legislative Policy September 2024.pdf
 - i. 516
 - 1.  516 Revised September 2024.docx.pdf
 - ii. 503
 - 1.  503 Revised September 2024.docx.pdf
- d.  Second Reads September 2024.pdf
 - i. 203.5
 - 1.  203.5 Revised September 2024.pdf

10. Board and Administration Reports - 30 min.

- a. Student Rep Reports
- b. Board Report - Sletten
 - i. Workshop/Work Session Review
- c. ED Report - Hinton
 - i.  Executive Director Report September 24, 2024.pdf
- d. Finance Committee Report
 - i.  September 2024 Finance Committee Meeting Minutes.pdf
 - ii.  MSA FY25 August 2024 Financial Report.pdf
 - iii.  MSA FY25 August 2024 Supplemental Information.pdf
- e. Governance Committee
 - i. Has not met in September.

11. Action Items - 30 min.

- a. JB Vang Update
 - i. Approval of Architect Phase 1 Contract
 - ii.  Reimbursement Resolution for School(8335131.1).doc.pdf

12. Future BOD Items

- a. Board Goals
- b. Strategic Planning
- c. Finance Training
- d. Data Privacy Training