Math & Science Academy Board of Directors Meeting

Tuesday, October 22, 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, Chair Isaac Leonhardi, Treasurer Sarah Harms, Secretary
Tamara Brooks Jules Kinkel Brian Linzmeier, Vice Chair
Dan Ellingson Kari Kroener Mary Yapp

Student Representatives:

Nneka Amadi Abigail Wudmatas

- 4. 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.
- 5. Approval of Agenda 5 min.
- 6. Conflict of Interest 1 min.
- 7. Approval of Minutes 5 min.
 - a. Minutes
 - i. 9/24/24 Board Meeting Minutes.pdf
- 8. Board Recognition 3 min.
 - a. Food Pantry Volunteers
 - Karina Lozano, Clara Nelson, Ian Jin, Sophiat Mudashir, Madeline, Holthaus
- 9. Consent Agenda 1 min.
 - a. Legislative Updates
 - i. Policy 515
 - **1.** 515 September 2024.pdf

- ii. Policy 522
 - 1. **■** 522 September 2024.pdf
- iii. Policy 601
 - **1.** 601 September 2024.pdf
- iv. Policy 603
 - 1. 603 September 2024.pdf
- b. Policy Review
 - **i.** Policy 203.6
 - 1. 203.6 Reviewed September 2024.pdf
 - ii. Policy 807
 - 1. 807 Reviewed November 2024.pdf
- c. Human Resources Transactions
 - i. Human Resources Transactions Report October.pdf

10. Board and Administration Reports - 30 min.

- a. Student Rep Reports
- **b.** Board Report Sletten
 - i. Workshop/Work Session Review
 - ii. Board Self Evaluation
- c. ED Report Hinton
 - i. Assessment Data
 - 1. MCA Data Breakdown by Grade and Demographic Group 2...
- **d.** Finance Committee Report Leonhardi
 - i. Minutes
 - 1. 10-15-2024 Finance Committee Meeting Minutes.pdf
 - ii. Financial Report
 - 1. MSA FY25 September 2024 Financial Report.pdf
 - iii. Supplemental Information
 - 1. MSA FY25 September 2024 Supplemental Information Rep...
- e. Governance Committee Kinkel
 - i. Minutes
 - 1. Governance Meeting Notes September 30, 2024.pdf

11. Action Items - 10 min.

- **a.** Board Goals
 - i. Board of Director Goals 2024.pdf

12. Future BOD Items

- **a.** November workshop with Teamworks
- **b.** Elementary Guiding Change Document
- **c.** Finance Training January