

# Math & Science Academy

## Board of Directors Meeting

Tuesday, November 19th, 2024  
MSA Building A Room 4 / [Virtually](#)

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

### 2. Reading of the Mission/Vision/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.

### 3. Roll Call of Members

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

### 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.

- October 22, 2024 BOD Meeting Minutes.pdf

### 8. Consent Agenda - 1 min.

- Legislative Updates
  - Policy 609 - Religion and Religious and Cultural Observances
    - 609 Religion and Religious and Cultural Observances Revis...
  - Policy 616 - Charter School System Accountability
    - 616 Charter School System Accountability Revised Novemb...
- Policy Review
  - Policy 204 - Charter School Board Meeting Minutes
    - 204 Charter School Board Meeting Minutes Reviewed Nove...

- ii. Policy 205 - Open Meetings and Closed Meetings
      - 1. [205 Open Meetings and Closed Meetings Reviewed Novem...](#)
  - c. 1st Read
    - i. Policy 404 - Employee Background Checks Policy
      - 1. [404 Employment Background Checks Revised November 2...](#)
  - d. Human Resource Transactions
    - i. [Human Resources Transactions Report November.pdf](#)

**9. 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 Goals
    - 1. [Executive Director Goals 2024-2025.pdf](#)
  - ii. Charter Contract Progress Update
    - 1. [Check in on MSA Contact Goals Final 2024.docx.pdf](#)
- d. Finance Committee Report -
  - i. Minutes
    - 1. [11-12-2024 Finance Committee Meeting Minutes.pdf](#)
  - ii. Supplemental Information
    - 1. [MSA FY25 October 2024 Supplemental Information.pdf](#)
  - iii. Financial Report
    - 1. [MSA FY25 October 2024 Financial Report.pdf](#)
- e. Governance Committee
  - i. Minutes
    - 1. [November 2024 Governance Meeting Minutres.pdf](#)

**10. Action Items - 30 min.**

- a. Line of Credit Renewal
- b. 2026 Spanish Trip to Puerto Rico
  - i. [Puerto Rico Student Travel Program Proposal Document.pdf](#)
  - ii. [Puerto Rico Trip - Additional Information.pdf](#)

**11. Future BOD Items**

- a. ED Mid-Year Review - December
- b. Financial Audit - December
- c. Finance Training