

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 Meeting Minutes

8. Consent Agenda - 1 min.

- Legislative Updates
 - Policy 609 - Religion and Religious and Cultural Observances
 - Policy 616 - Charter School System Accountability
- Policy Review
 - Policy 204 - Charter School Board Meeting Minutes
 - Policy 205 - Open Meetings and Closed Meetings
- 1st Read
 - Policy 404 - Employee Background Checks Policy

d. Human Resource Transactions

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
 - ii. Charter Contract Progress Update
- d. Finance Committee Report -
 - i. 11-12-24 Minutes
 - ii. Supplemental Information
 - iii. Financial Report
- e. Governance Committee
 - i. 11-11-24 Minutes

10. Action Items - 30 min.

- a. Line of Credit Renewal
- b. 2026 Spanish Trip to Puerto Rico

11. Future BOD Items

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