

# Math & Science Academy

## Board of Directors Meeting

Tuesday, December 17, 2024

[Virtually](#)

1. **BOD Meeting Call to Order by Chair 6:00 PM**
2. **Reading of the Vision, Mission and 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
Tamara Brooks	Jules Kinkel	Brian Linzmeier, Vice Chair
Kari Koerner	Dan Ellingson	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.  11-19-2024 BOD Meeting Minutes.pdf
8. **Board Recognition - 3 min.**
  - a. College Board Awards
    - i. Nneka Amadi
    - ii. Prisca Ofakunrin
    - iii. Obed Bruce
    - iv. Amerigo Tesoro
9. **Consent Agenda - 1 min.**
  - a.  Legislative Policy December 2024.pdf
    - i.  418 Drug-Free Workplace and School December 2024.pdf
    - ii.  419 Tobacco-Free Environment December 2024.pdf

- iii.  532 Use of Peace Officers and Crisis Teams December 2024.pdf
  - b.  First Reads December 2024.pdf
    - i.  512 School-Sponsored Student Publications and Activities December ...
  - c.  Second Reads December 2024.pdf
    - i.  404 Employment Background Checks Revised December 2024.pdf
  - d.  Policy Review December 2024.pdf
    - i.  101.1 Name of the Charter School Reviewed December 2024.pdf
    - ii.  206 Public Participation in... Reviewed December 2024.pdf
    - iii.  208 Development, Adoption, and Implementation of Policies Reviewe...
    - iv.  209 Code of Ethics Reviewed December 2024.pdf
  - e.  Human Resources Transactions December 2024.pdf
    - i.  Human Resources Transactions Report December.pdf
  - f.  YMCA Summer Agreement 2025.pdf
    - i.  YMCA and MSA Summer Contract-2025.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. Equity Audit
    - 1.  Equity Audit - 24\_25 SY.pdf
  - ii. Give to the Max
    - 1.  Give To Max 2024 Update.pdf
  - iii. Expansion Update
- d. Finance Committee Report -
  - i. ABDO Presentation
    - 1.  2024 FINAL Audit Presentation.pdf

#### 11. Action Items - 30 min.

- a. Puerto Rico Trip
- b. Purchase Agreement Property
- c. Approval of Financial Audit
- d. Equity Audit Recommendations
  - i.  Equity Audit 24-25 Action Items.pdf
- e. Creation of Survey Committee

#### 12. Closed Session

- a. The meeting will be closed as permitted by section 13D.05, subdivision 3 (a), to evaluate the performance of Math and Science Academy's Executive Director. (ED Mid Year Check In)

#### 13. Future BOD Items

- a. Finance Training with Creative Planning
- b. 25/26 Calendar

#### 14. Meeting Adjournment