

# Math & Science Academy

## Board of Directors Meeting

Tuesday, January 28th, 2024  
MSA Building A Room 4 / [Virtually](#)

1. **BOD Meeting Call to Order by Chair 6:00 PM**
2. **Reading of the Vision/Mission/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. Minutes
  - b.  12\_17\_24 BOD Meeting Minutes.pdf
8. **Board Recognition - 3 min.**
  - a. Tamara Brooks - Finalist Woodbury Educator of the Year
9. **Consent Agenda - 1 min.**
  - a. Legislative Updates
    - i. 613 - Graduation Requirements
      1.  613 Graduation Requirements January 2025.pdf

- ii. 620 - Credit for Learning
      - 1.  620 Credit for Learning January 2025.pdf
    - iii. 524 - Internet, Technology, and Cell Phone Acceptable Use and Safety
      - 1.  524 Internet, Technology, and Cell Phone Acceptable Use a...
  - b. First Read
    - i. 413 - Harassment and Violence
      - 1.  413 Harassment and Violence January 2025.pdf
  - c. Second Read
    - i. 512 - School Sponsored Student Publications and Activities
      - 1.  512 School-Sponsored Student Publications and Activities D...
  - d. Review
    - i. 201 - Legal Status of the Charter School Board of Directors
      - 1.  201 Legal Status of the Charter School Board of Directors J...
    - ii. 201.1 - Board of Directors Election
      - 1.  201.1 Board of Directors Election Reviewed January 2025.pdf
  - e. Human Resources Transactions
    - i.  Human Resources Transactions Report December 2024 - January 20...
- 10. Board and Administration Reports - 30 min.**
  - a. Student Rep Reports
  - b. Board Report - Sletten
    - i. Workshop/Work Session Review
  - c. Expansion Report
    - i. Presentation by JB Vang
  - d. ED Report - Hinton
    - i. Lottery Update
    - ii. Elementary Affidavit
      - 1.  Charter School Application Process.pdf
  - e. Finance Committee Report -
    - i. Minutes
      - 1.  January 2025 Finance Committee Minutes.pdf
    - ii. Supplemental Information November
      - 1.  MSA FY25 November 2024 Supplemental Information.pdf
    - iii. Financial Report November
      - 1.  MSA FY25 November 2024 Financial Report.pdf
    - iv. Supplemental Information December
      - 1.  MSA FY25 December 2024 Supplemental Information.pdf
    - v. Financial Report December
      - 1.  MSA FY25 December 2024 Financial Report.pdf
  - f. Governance Committee
    - i. Minutes
      - 1.  January 2025 Governance Minutes.pdf
- 11. Action Items - 40 min.**
  - a. Set Enrollment Limits for the Lottery
    - i.  Enrollment Maximums by Grade Level.pdf
  - b. Vaccination Exclusions
    - i.  BOD Vaccination Update - January 2025.pdf
  - c. Climate Survey
    - i.  Parent Satisfaction Survey 2024-2025.pdf

- ii.  Student Satisfaction Survey 2024-2025.pdf
    - iii.  Staff Satisfaction Survey 2024-2025.pdf
  - d. Elementary Affidavit Submission
  - e. Bonding Engagement
    - i.  Bonding Engagement.pdf
  - f. Architect Contract Release
    - i.  JB Vang - Pope Architect Contract.pdf
  - g. Form Election Committee
- 12. Future BOD Items**
  - a. 25/26 Calendar - February
  - b. Approve the Enrollment Lottery - February
  - c. Bonding Resolutions - February Retreat