

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.

2. 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
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
 - ii. 620 - Credit for Learning
 - iii. 524 - Internet, Technology, and Cell Phone Acceptable Use and Safety

- b. First Read
 - i. 413 - Harassment and Violence
 - c. Second Read
 - i. 512 - School Sponsored Student Publications and Activities
 - d. Review
 - i. 201 - Legal Status of the Charter School Board of Directors
 - ii. 201.1 - Board of Directors Election
 - e. Human Resources Transactions
- 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
 - e. Finance Committee Report -
 - i. Minutes
 - ii. Supplemental Information November
 - iii. Financial Report November
 - iv. Supplemental Information December
 - v. Financial Report December
 - f. Governance Committee
 - i. Minutes
- 11. Action Items - 40 min.**
- a. Set Enrollment Limits for the Lottery
 - b. Vaccination Exclusions
 - c. Climate Survey
 - d. Elementary Affidavit Submission
 - e. Bonding Engagement
 - f. Architect Contract Release
 - g. Form Election Committee
- 12. Future BOD Items**
- a. 25/26 Calendar - February
 - b. Approve the Enrollment Lottery - February
 - c. Bonding Resolutions - February Retreat