

Math & Science Academy

Board of Directors Meeting

Tuesday, February 25, 2025
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. 1/28/25 Minutes

8. Board Recognition - 3 min.

a. Tamara Brooks - Finalist Woodbury Educator of the Year

b. Will Coulter - All State Band

9. Consent Agenda - 1 min.

a. Second Read

i. 413 Harassment and Violence

- b. Review
 - i. 210.1 Conflict of Interest - School Board Members
 - ii. 211 Criminal or Civil against Charter School Board Member, Employee, or Student
 - iii. 212 Charter School Board Member Development
 - c. Human Resources Transactions - None
- 10. Board and Administration Reports - 30 min.**
- a. Student Rep Reports
 - b. Board Report - Sletten
 - c. ED Report - Hinton
 - 1. Strategic Plan Update
 - 2. Expansion Report
 - ii. Expansion - Bonding Resolutions
- 11. Action Items - 40 min.**
- a. ByLaw Update
 - b. Ratification of Membership of Building Company
 - i. Michelle Richards
 - ii. Denise Spiess
 - iii. Joell Pundsack
 - c. Building Company ByLaw Update
 - d. Construction Contracts
 - e. Expansion - Bonding Resolution
 - f. Approval of the 2025/2026 Lottery
 - g. 2025/2026 School Calendar
 - h. Approval of the Election Plan
- 12. Future BOD Items**
- a. Election
 - b. BOD Survey Results