

# Math & Science Academy

## Board of Directors Meeting

Tuesday, March 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 Šakówinj (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
  - i.  2\_25\_25 BOD Meeting Minutes DRAFT.pdf

### 8. **Board Recognition - 3 min.**

- a. Idrees Ahmed - Washington County Youth Innovator
- b. National Merit Scholarship Finalists
  - i. Ethan Jones
  - ii. Rigo Tesoro





### 9. **Consent Agenda - 1 min.**

- a. Review
  - i. Policy 214 Out-of State Travel by School Board Members
    - 1.  214 Out-of-State Travel by Charter School Employees Marc...
  - ii. Policy 301 Charter School Administration
    - 1.  301 Charter School Administration March 2025.docx.pdf
  - iii. Policy 302 Executive Director
    - 1.  302 Executive Director March 2025.docx.pdf

#### **10. Board and Administration Reports - 30 min.**

- a. Student Rep Reports
- b. Board Report - Sletten
- c. Expansion Report
  - i. JB Vang Construction Update
  - ii. Bruce Sorensen Hilltop Securities Bonding Update
- d. ED Report - Hinton
  - i. Budget Drafting Update
- e. Finance Committee Report -
  - i. 03/18/25 Minutes
    - 1.  March Finance Committee Meeting Minutes.pdf
  - ii. Financial Report January
    - 1.  MSA FY25 January 2025 Financial Report.pdf
  - iii. Supplemental Information January
    - 1.  MSA FY25 January 2025 Supplemental Information.pdf
  - iv. Financial Report February
    - 1.  MSA FY25 February 2025 Financial Report.pdf
  - v. Supplemental Information February
    - 1.  MSA FY25 February 2025 Supplemental Information.pdf
- f. Governance Committee
  - i. Update

#### **11. Action Items - 40 min.**

- a. Approval of Expansion Related Items
  - i.  Math & Science Academy - First Amendment to the Purchase Agreem...
  - ii.  MSA Charter School Authorizing Resolutions(Redline).docx.pdf
  - iii.  Hilltop MSA POS 2025 .pdf
  - iv.  Woodbury MSA 2025 Second Bond Resolution-4938-7012-0232-v1.pdf

#### **12. Future BOD Items**

- a. Teamworks - April Workshop
- b. Survey Date - April
- c. Election Approval of the Ballot - April
- d. ED Review - May