

# Math & Science Academy

## Board of Directors Meeting

Tuesday, April 22, 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.

### 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.  3-25-2025 BOD Meeting Minutes DRAFT.pdf

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


- a. Outstanding Student of the Year by Minnesota Indian Education Association
  - i. Rocky Erikson
- b. Recognition Athena Award Winner
  - i. Amelia Applebee
- c. AAA Nominees
  - i. Hailey Krisko

ii. David Musherure


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

a. Review


i. Policy 102

1.  102 Equal Educational Opportunity Reviewed April 2025.doc...


ii. Policy 102.1

1.  Policy 102.1 Racial Equity and Inclusion Reviewed April 202...

iii. Policy 102.2

1.  Policy 102.2 Gender Diverse, Nonbinary, Transgender, and ...


iv. Policy 102.3

1.  Policy 102.3 Disability Rights, Inclusion and Access Review...

b. Human Resources Transactions

i.  Human Resources Transactions Report 3/25/25-4/16/25.pdf

c. Approval of Charles Schwab Account Update


i.  CS Account Update.pdf

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

a. Student Rep Reports

b. Board Report - Sletten

c. ED Report - Hinton


i.  Executive Director Update April 2025.pdf

1. Expansion Update


2. Climate Survey

3. Budget

d. Finance Committee Report -

i.  April 2025 Finance Committee Meeting Minutes.pdf

ii. Financial Report March

1.  MSA FY25 March 2025 Financial Report.pdf

iii. Supplemental Information March

1.  MSA FY25 March 2025 Supplemental Information.pdf

e. Governance Committee

i.  March 2025 Governance Minutes.pdf

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

a. Repeal Policy 902 Use of School District Facilities and Equipment


i.  902.pdf

ii.  Reason for Repeal of Policy 902.pdf

b. Teacher Salary Schedule

i.  2025-2026 Teacher Pay Scale.pdf

c. Election Ballot

i.  BOD Election Ballot - 2025-2026 School Year.pdf

d. Charter Contract Update

e. Bylaw Update

i.  Math & Science Academy Bylaws - Revised April 2025.docx.pdf

**12. Future BOD Items**

a. Staff Health Insurance Contract - May 6, 2025

b. ED Review - May

c. Strategic Plan Extension - May

d. Budget approval

e. Policy 721 Procurement Policy Update