

Math & Science Academy

Board of Directors Meeting

Tuesday, May 20, 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 of the Bdewakantunwan Band (pronounced “bee-dee-wah-kan-tun-wan band). The existence of the Dakota Oyate (pronounced “dah-KOH-tuh OY-aht-ee”) have lived in this area since time immemorial and before the U.S. war was created, and the state of Mni Sota was created. They lived within Mni Sota, Wisconsin, Illinois, and Michigan. They were caretakers of the land and lived in harmony. They belonged to the land and the land did not belong to them. It is within MSA's responsibility, as an academic institution, to disseminate knowledge about indigenous people and their history and relationship with this land. MSA works to build a relationship with indigenous students and their 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. Student Recognition

- a. **Student Representatives**
 - i. Nneka Amadi
 - ii. Abigail Wudmatas

6. Approval of Agenda - 5 min.

7. Conflict of Interest - 1 min.

8. Approval of Minutes - 5 min.

9. Board Recognition - 3 min.

10. Consent Agenda - 1 min.

a. Review

i. Policy 303

ii. Policy 305

iii. Policy 306

iv. Policy 410

b. Annual Contract Renewals

i. Audiology Services Contract

ii. Deaf/HOH Contract

iii. Family Achievement Center Contract

iv. Wick-Ebbesen LLC Contract

11. Board and Administration Reports - 30 min.

a. Student Rep Reports

b. Board Report - Sletten

c. ED Report - Hinton

i. Expansion Update

ii. Charter Contract Goal update

iii. Strategic Plan Update

iv. Budget

d. Finance Committee Report -

i. Minutes

ii. Financial Report April

iii. Supplemental Information April

e. Governance Committee

12. Action Items - 40 min.

a. Quote for Chromebook Purchases FY 25-26

b. Strategic Plan Extension

c. Succession Plan - Guiding Change

d. MSHSL Renewal

e. Certify Election Results

13. Closed Session for Executive Director Review

a. The meeting will be closed pursuant to Minn. Stat. § 13D.03; 13D.05, subd. 3 - to evaluate the performance of an individual who is subject to its authority.

14. Future BOD Items

a. Legislative Policy Updates

b. 25-26 Budget Adoption - June 10

c. Staff Handbook

d. Parent/Student Handbook