

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 Šakówinj (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 Board 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.

- a.  4_22_25 BOD Meeting Minutes DRAFT.pdf
- b.  5_6_25 Special Meeting Minutes.pdf

9. Board Recognition - 3 min.





10. Consent Agenda - 1 min.

- a. Review
 - i.  303 Executive Director Selection Reviewed 5_25.docx.pdf
 - ii.  305 Policy Implementation Reviewed 5_25.docx.pdf
 - iii.  306 Administrator Code of Ethics Reviewed 5_25.docx.pdf
 - iv.  410 Family and Medical Leave Policy Reviewed 5_25 .docx.pdf
- b. Annual Contract Renewals
 - i.  Audiology Services 25-26 Contract.pdf
 - ii.  Deaf HOH 25-26 Contract.pdf
 - iii.  Family Achievement Center 25-26 Contract.pdf
 - iv.  Wick-Ebbesen LLC 25-26 Contract.pdf

11. Board and Administration Reports - 30 min.

- a. Student Rep Reports
- b. Board Report - Sletten
- c. ED Report - Hinton
 - i.  Executive Director Update May 2025.pdf
 - 1. Expansion Update
 - 2. Charter Contract Goal update
 - 3. Strategic Plan Update
 - 4. Budget
- d. Finance Committee Report -
 - i.  May 2025 Finance Committee Meeting Minutes.pdf
 - ii.  MSA FY25 April 2025 Financial Report.pdf
 - iii.  MSA FY25 April 2025 Supplemental Information.pdf
- e. Governance Committee
 - i.  May 2025 Governance Minutes.pdf

12. Action Items - 40 min.

- a.  Quote for Chromebook Purchases FY 25-26.pdf
- b. Strategic Plan Extension
 - i.  MSA Strategic Plan Extension 2025.pdf
- c. Succession Plan - Guiding Change
 - i.  Succession Planning Outline 5-25.pdf
- d.  MSHSL Renewal 2025-2026.pdf
- 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