

Math & Science Academy

Board of Directors Special Meeting and Work Session

Tuesday, June 10, 2025
MSA Building A Room 4

1. **BOD Worksession Call to Order by Chair 5:00 PM**
2. **Reading of the Vision/Mission/Land Acknowledgement**

- a. **Vision:** To be an innovative, sustainable model of academic excellence for all students that creates well-rounded, lifelong learners and global citizens.
- b. **Mission:** We provide accelerated and inclusive curricula and instruction in all subjects, with an emphasis on math and science.
- c. **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
Secretary

Tamara Brooks
Chair

Kari Koerner

Isaac Leonhardi, Treasurer

Jules Kinkel

Dan Ellingson

Sarah Harms,

Brian Linzmeier, Vice

Mary Yapp

4. **Special Meeting Approval of Agenda**
5. **Discussion/Decision**
 - a. Budget approval
6. **Adjourn Special Meeting**
7. **Work Session - 90 min.**
 - a. Review 3 year plan

- b. Review 1 year plan
- c. Board Professional Development
 - i. Teamworks Training 25/26
 - ii. HR Training
- b. Strategic Planning
 - i. Slideshow
- c. Draft 25/26 Meeting Schedule
- d. Math Pilot Consideration
- e. Site Review Update