

# Math & Science Academy

## Board of Directors Meeting

Tuesday, August 26, 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


- 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 Šakówin (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

Brian Linzmeier - Community	Maggie Befroui - Community	Isaac Leonhardi - Teacher
Sarah Harms - Teacher	Kari Koerner - Parent	Jen Neisse - Teacher
Mary Yapp - Parent	Leigh Ann Ahmad - Parent	

Kate Hinton, Executive Director



### 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







### 6. Conflict of Interest

### 7. Approval of Minutes

- a. Minutes
  - i.  6\_24\_25 BOD Meeting Minutes.pdf
  - ii.  7\_22\_25 BOD Meeting Minutes.pdf

### 8. Consent Agenda

- a. Legislative Updates -

- i. 516 Student Medication and Telehealth
      - 1.  516 Student Medication and Telehealth Revised August 202...
  - b. First Read (Significant legislative updates after governance review.)
    - i. 515 Protection and Privacy of Pupil Records
      - 1.  515 Protection and Privacy of Pupil Records Revised Augus...
    - ii. 516.5 Overdose Medication
      - 1.  516.5 Overdose Medication Reviewed August 2025.docx.pdf
  - c. Student Handbook Review
    - i.  Student Parent Handbook 2025-26.pdf
  - d. Human Resources Transactions
    - i.  Human Resources Transactions Report June-August 2025.pdf
- 9. Board and Administration Reports**
  - a. Board Report - Koerner
  - b. Expansion Report - Hinton
  - c. ED Report - Hinton
    - i.  Executive Director Report August 2025.pdf
      - 1. Professional Development Plan
      - 2. Back to School Update
  - d. Finance Committee Report
- 10. Action Items**
  - a. Repeal of 516.1 Peanut and Nut Free Accommodation Policy
  - b. Pledge of Allegiance Waiver Policy 531
- 11. Future BOD Items**
  - a. 3 Year Plan Review
  - b. Enrollment Update
  - c. Welcoming Student Representatives
  - d. Annual Report