

Math & Science Academy

Board of Directors

Monday, January 23, 2023
MSA Building B Room 302 / [Virtually](#)

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1. Workshop Agenda (4:00PM - 6:00PM)

- a. Diversity, Equity and Inclusion training (Forbes)

2. BOD Meeting Call to Order by Chair (6:15PM)

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.

3. Roll Call of Members


Dan Ellingson, Chair	Cody Schniepp, Treasurer	DJ Johnston, Secretary
Maggie Burggraaff, Vice Chair	Jeff Eng	Hetal Patel
Jennifer Bartle	Wendell Sletten	Teresa Ward
Non-voting Student Members:	Joseph Ayalew	Noah Yehalashet

4. Approval of Agenda / Conflict of Interest - 5 min

5. MSA Monthly Celebration: Cody Schniepp

6. Open Forum - <5 min/person (30 mins max)

7. Approval of Minutes - 5 min (Ellingson)

- a.  12_19_22 BOD Draft Minutes.pdf

8. Student Representatives - 5 min (Sept 2022)



9. Executive Director's Report - 5 min (Vetsch)

- a.  Director's Report - Jan 23, 2023.pdf


10. Chair's Report - 5 min (Ellingson)

11. Board Committees

Governance/Policy (Patel)

- i.  Gov Cmte - Memo re MSBA Charter Policies PDF.pdf
- ii.  Gov Cmte - Minutes 010923 FINAL PDF for Circulation.pdf





Merger (Burggraaff)

- iii.  Merger Committee 1_12_23 - MINUTES.pdf

School Expansion (Eng)















Finance (Schniepp)

Approval of Financials



- I.  Finance Meeting_ January 17th, 2023 4_30pm.pdf
- II.  Expansion Memo.pdf
- III.  MSA December 2022 Financial Report.pdf
- IV.  MSA December 2022 Supplemental Information.pdf

12. Consent Agenda - 5 min


a. First read of:

- i. Policy 101 Legal Status of School District
 - 1.  MSA Policy 101 Charter Proposed.docx.pdf
 - 2.  MSA Policy 101 Current.docx.pdf
- ii. Policy 101.1 Name of School District
 - 1.  MSA Policy 101.1 Charter Proposed.docx.pdf
 - 2.  MSA Policy 101.1 Current.docx.pdf
- iii. Policy 102 Equal Educational Opportunity
 - 1.  MSA Policy 102 Proposed.docx.pdf
 - 2.  MSA Policy 102 Current.docx.pdf
- iv. Policy 102.1 Racial Equity and Inclusion
 - 1.  MSA Policy 102.1 Proposed.docx
- v. Policy 103 Complaints - Students, Employees, Parents, Other Persons
 - 1.  MSA Policy 103 Charter Proposed.docx.pdf
 - 2.  MSA Policy 103 Current.docx.pdf
- vi. Policy 104 School District Mission Statement
 - 1.  MSA Policy 104 Charter Proposed.docx.pdf
- vii. Policy 201 Legal Status of School Board
 - 1.  MSA Policy 201 Charter Proposed.docx.pdf
 - 2.  MSA Policy 201 Current.docx.pdf
- viii. Policy 208 Development, Adoption, and Implementation of Policies
 - 1.  MSA Policy 208 Charter Proposed.docx.pdf
 - 2.  MSA Policy 208 Current.pdf



b. Second read and approval of:

- i. Policy 418 - Drug Free Workplace and School
 - 1.  418 Drug Free Workplace and School.docx.pdf
- ii. Policy 710 - Extracurricular Transportation
 - 1.  710 Extracurricular Transportation.docx.pdf

iii. Updated By-Laws




1.  BYLAWS - BOD Draft 012323 - For Circulation.pdf

13. Diversity, Equity, Inclusion - 20 min

- a. Recap of workshop - 5 min (Ellingson)
- b. DEI Board Dashboard - 5 min (Ellingson)
 - i.  13.b. MSA Diversity, Equity and Inclusion Dashboard (2022+).pdf
- c. DEI Admin Dashboard- 5 min (Vetsch)
 - i.  January BOD Dashboard.pdf
- d. Next steps - 5 min

14. Scheduled Break - 5 min

15. Discussion and Decision - 40 min

- a. Discuss and Approve Spanish International trip - 5 min (Vetsch)
 - i.  Adventure in Spain.pdf
 - ii.  TourProposalDocument.pdf
- b. Discuss Merger Committee next steps - 10 min (Burggraaff)
- c. Discuss and Approve 2023-24 Enrollment Numbers - 10 min (Vetsch)
 - i.  2023 Enrollment Numbers.pdf
- d. Discuss Open Meeting Law refresher - 5 min (Ellingson)
- e. Discuss and Approve Resignation and new Finance Comm. lead - 5 min (Schniepp)
- f. Discuss recent BOD training - 5 min (Eng)

16. Future BOD Items - 5 min (Ellingson)

- a. February
 - i. DEI new policy and objectives
 - ii. Elections
- b. March - Bylaws revision proposal

17. Meeting Plus / Minus - 5 mins (Ellingson)

18. Close Meeting - 15 mins (Ellingson)

The meeting will be closed pursuant to Minnesota State Statute 13D.05. Subd. 3b. to evaluate the performance of an individual subject to the board's authority.

Excuse all members from the public in the room, and turn off Youtube video/audio.

19. Open the meeting - 5 mins (Ellingson)

- a. Invite the public back to the room, and turn on Youtube video/audio.
- b. Opening meeting statement.

20. Motion to Adjourn

Submitted:

Approved: