

# Math & Science Academy

## Board of Directors Meeting

Tuesday, May 21, 2024  
MSA Building A Room 8 / [Virtually](#)

### 1. BOD Meeting Call to Order by Chair 6:00 PM

**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.

2. **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 the Wahpekute Band (pronounced “wah-PEH-koo-tay”). It is within MSA’s responsibility as an academic institution to disseminate knowledge about Indigenous peoples, and their history with this land. MSA works to build relationships with Native American students and families through academic pursuits and historical recognition.

### 3. Roll Call of Members

Wendell Sletten, Chair	Isaac Leonhardi, Treasurer	Sarah Harms, Secretary
Karina Lozano	Jules Kinkel	Brian Linzmeier
Hetal Patel, Vice Chair	Dan Ellingson	Mary Yapp

### 4. Open Forum - 15 min.

- Open Forum Request Form.pdf
- 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 - 5 min.

### 6. Conflict of Interest - 1 min.

### 7. Approval of Minutes - 5 min.

- April 16, 2024 Minutes

### 8. Board Recognition - 3 min.

- National Merit Scholarship Qualifiers
- All-State Musician
- BOD Student Representative Graduates

### 9. Consent Agenda - 1 min.

- Legislative
  - Policy 704.1
- Second Reads
  - Policy 606
  - Policy 621
- Contracted Service Agreement Approvals 2024-2025
  - Audiology Services Contract

- ii. DAPE Contract
  - iii. Deaf/Hard of Hearing Educational Services Contract
  - iv. Family Achievement Center
  - v. JR Computer Associates Contracts
  - vi. Wick Ebbesen LLC Contract
  - vii. TeamWorks Contract
  - viii. Medica Current and Proposed
- d. HR Transactions
- 10. Expansion Presentation**
- 11. Board and Administration Reports - 20 min.**
  - a. Student Rep Reports - 3 min
  - b. Chair Report - Sletten - 2 min
    - i. Workshop/Work Session Review
    - ii. Three Year Board Governance Plan
    - iii. Board Handbook
    - iv. June Workshop Date June 13; 5:00
  - c. ED Report - Hinton 5 min
  - d. Finance Committee Report - Leonhardi 3 min
    - i. May Finance Committee Minutes
    - ii. Financial Report
    - iii. Supplemental Information
  - e. Governance Committee Report - 2 min Kinkel and Patel
    - i. April 29th, 2024 Minutes
- 12. Action Items - 30 min.**
  - a. By-Law Revisions
    - i. By-Laws based on legislative changes since the work session.
    - ii. Redlined
  - b. Contract Goals
  - c. SAM Contract
  - d. Staff Handbook
    - i. Summary of Changes
    - ii. Staff Handbook - Changes Included
  - e. Approval of 2024-2025 Budget
  - f. Expansion Update and Approval of Next Steps
  - g. Election Results/Committee Dissolved
- 13. Close Meeting - Executive Director Review**
  - a. Meeting will be closed pursuant to Minn. Stat. § 13D.03; 13D.05, subd. 3 regarding employee performance.
- 14. Open Meeting**
- 15. Future BOD Items**
  - a. Student/Parent Handbook
  - b. Graduation
  - c. Year in Review
  - d. Iowa approval
- 16. Motion to adjourn**