

Math & Science Academy

Board of Directors Meeting

Tuesday, June 25, 2024
MSA Building A Room 4 / [Virtually](#)

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

2. 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

3. Reading of Vision, Mission and 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 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.

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.

- 05_21_2024 Meeting Minutes.pdf
- 06_13_2024 Meeting Minutes.pdf

8. Board Recognition - 3 min.

- Exiting Board Members

9. Consent Agenda - 1 min.

- a. **Calendar Revision.pdf**
 - i. **2024-25 MSA School Calendar -last modified 05/30/24**
- b. **Contracted Services Renewals.pdf**
 - i. Creative Planning Contract
 - 1. **Creative Planning Contract MSA.pdf**
 - 2. **Creative Planning Contract MSA Building Company.pdf**
 - ii. Blue Ribbon Contract
 - 1. **Blue Ribbon Contract.pdf**
- c. **Human Resources Transactions June 2024.pdf**
 - i. **Human Resources Transactions Report June.pdf**
- d. **Policy Review June 2024.pdf**
 - i. 707 Transportation of Public School Students
 - 1. **707 Reviewed June 25, 2024.docx.pdf**
- e. **First Reads June 2024.pdf**
 - i. 709 Student Transportation Safety Policy
 - 1. **709 Last Reviewed June 25, 2024.pdf**
 - ii. 806 Crisis Management Policy
 - 1. **806 Reviewed June 25, 2024.docx.pdf**
- f. **Legislative Policy Adoption.pdf**
 - i. 506 Student Discipline and Procedure
 - 1. **506 Last Revised June 25, 2024.docx.pdf**
 - ii. 507 Corporal Punishment
 - 1. **507 Last Revised June 25, 2024.docx.pdf**
 - iii. 514 Bullying Prohibition Policy
 - 1. **514 Last Revised June 25, 2024.pdf**

10. Board and Administration Reports - 30 min.

- a. Board Report - Sletten
 - i. Workshop/Work Session Review
 - ii. VOA
 - iii. Election of Officers Processes
 - iv. Closed Meeting Statement
- b. ED Report - Hinton
 - i. **Executive Director Report June 25, 2024.pdf**
 - 1. Dashboard
 - 2. Expansion
- c. Finance Committee Report -
 - i. *There was no June Finance Committee meeting.*
 - ii. **MSA FY24 May 2024 Financial Report.pdf**
 - iii. **MSA FY24 May 2024 Supplemental Information.pdf**
- d. Governance Committee
 - i. **Governance Minutes May 2024.pdf**

11. Action Items - 30 min.

- a. Building Company Election - Two year term (June 2024 - June 2026)
 - i. Kate Hinton (President); Isaac Leonhardi (BOD Treasurer); Joell Pundsack (Secretary); Wendell Sletten (BOD Member); Dustin Reeves (Member); Denise Spiess (Member)

12. Future BOD Items

- a. Organization meeting
 - i. Check your calendars
 - ii. Election of Officers
- b. Town Hall - July 10, 2024 at 6:00pm

13. Adjournment