

Math & Science Academy

Board of Directors

Monday, February 27, 2023
MSA Building B Room 302 / [Virtually](#)

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1. Workshop Agenda (5:00PM - 6:00PM)

- a. Meeting Norms (Ellingson / Vetsch)
 - i. Meeting Norms (1).pdf
 - ii. Gov Cmte - Policy 203.1 BOD Procedures - Draft.docx.pdf
- b. Code of Ethics Review (Sletten)

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

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

5. MSA Monthly Celebration: Student Council and National Honor Society

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

7. Approval of Minutes - 5 min (Ellingson)

- a. Policy 208 Compliance Statement pdf.pdf
- b. 01_23_23 BOD Minutes.pdf

8. Student Representatives - 5 min (Sept 2022)





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

- a. Director's Report - Feb 27, 2023.pdf
- b. Honor Roll Update
- c. Plan of Merger


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

11. Board Committees


Governance/Policy (Patel)

- i.  Gov Cmte - Minutes 013023 FINAL pdf.pdf
- ii.  Gov Cmte - Minutes 020623 FINAL Pdf.pdf
- iii.  Gov Cmte - Minutes 021323 FINAL PDF.pdf
- iv.  Gov Cmte - Minutes 022123 FINAL PDF.pdf

Merger (Burggraaff)




- I.  Merger Committee 2_16_23 - MINUTES.pdf

School Expansion (Eng)

- II.  February 23, 2023 Expansion Committee Minutes 1.1.pdf












Finance (Sletten)


























Approval of Financials

- III.  February Finance Committee Minutes.pdf
- IV.  MSA January 2023 Financial Report.pdf
- V.  MSA January 2023 Supplemental Information.pdf

12. Consent Agenda - 5 min

a. First read of:

- i. Policy 102.2 Gender Diverse, Nonbinary, Transgender, and Sexual Orientation Equity Policy
 1.  Policy 102.2 Proposed.docx.pdf
- ii. Policy 203 Operation of the School Board - Governing Rules
 1.  Policy 203 Proposed.docx.pdf
 2.  Policy 203 Current.pdf
- iii. Policy 203.2 Order of the Regular Board of Directors Meeting
 1.  Policy 203.2 Proposed.docx.pdf
 2.  Policy 203.2 Current.pdf
- iv. Policy 203.5 School Board Meeting Agenda
 1.  Policy 203.5 Proposed.docx.pdf
 2.  Policy 203.5 Current.pdf
- v. Policy 203.6 Consent Agenda
 1.  Policy 203.6 Proposed.docx.pdf
 2.  Policy 203.6 Current.pdf
- vi. Policy 204 School Board Meeting Minutes
 1.  Policy 204 Proposed.docx.pdf
 2.  Policy 204 Current.pdf

- vii. Policy 205 Open Meetings and Closed Meetings
 - 1.  Policy 205 Proposed.docx.pdf
 - 2.  Policy 205 Current.pdf
- viii. Policy 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
 - 1.  Policy 206 Proposed.docx.pdf
 - 2.  Policy 206 Current.pdf
- ix. Policy 209 Code of Ethics
 - 1.  Policy 209 Proposed.docx.pdf
 - 2.  Policy 209 Current.pdf
- x. Policy 210.1 Conflict of Interest - School Board Members
 - 1.  Policy 210.1 Proposed.docx.pdf
 - 2.  Policy 210.1 Current.pdf
- xi. Policy 211 Criminal or Civil Action Against Charter School or Member, Employee, or Student
 - 1.  Policy 211 Proposed.docx.pdf
- xii. Policy 212 Charter School Board Member Development
 - 1.  Policy 212 Proposed.docx.pdf
- xiii. Policy 214 Out of State Travel by School Board Members
 - 1.  Policy 214 Proposed.docx.pdf
 - 2.  Policy 214 Current.pdf
- b. Second read and approval 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 103 Complaints - Students, Employees, Parents, Other Persons
 - 1.  MSA Policy 103 Charter Proposed.docx.pdf
 - 2.  MSA Policy 103 Current.docx.pdf
 - v. Policy 104 School District Mission Statement
 - 1.  MSA Policy 104 Charter Proposed.docx.pdf
 - vi. Policy 201 Legal Status of School Board
 - 1.  MSA Policy 201 Charter Proposed.docx.pdf
 - 2.  MSA Policy 201 Current.docx.pdf
 - vii. Policy 208 Development, Adoption, and Implementation of Policies
 - 1.  MSA Policy 208 Charter Proposed.docx.pdf
 - 2.  MSA Policy 208 Current.pdf

13. Diversity, Equity, Inclusion - 10 min







- a. DEI Training workshop rescheduling (Ellingson)
- b. Policy 102.1 statement placement (Ellingson)

“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.”

- c. New DEI Dashboard & next steps - 5 min (Ellingson)

14. Scheduled Break - 5 min

15. Discussion and Decision - 70 min

- a. Review Code of Ethics - 10 min (Sletten)
- b. BOD member changes - 15 min (Ellingson)
 - i. Formalize and approve teacher BOD term appointment - Sletten
 - 1.  Pre-Meeting Notice - Sletten Appointment.pdf Ms. Patel
 - ii. Form election committee per current by-laws
 - 1. Election: need one parent and two teachers
 - 2. Plan to appoint one committee member for remaining 2 years of community member term
- c. Approval of amended MSA calendar - April 7th and May 8th changed to “Digital Learning Day”
 - i.  2022-23 MSA School Calendar Final Public.xlsx 2-27-23.pdf
- d. Approve Bus Agreement for So. Wash. County - by March 1, 2023 (Vetsch)
 - i.  Transportation report 2023-24.pdf
- e. Discuss Merger/Expansion status and next steps (Vetsch / Burggraaff) - 30 min
 - i.  Potential Merger Between WLA and MSA PowerPoint.pdf
 - ii.  Brief Potential Merger with MSA/WLA 022323.pdf
- f. Approve 2nd reading of Policy 102.1 Racial Equity and Inclusion (Patel) - 10 min
 - i.  MSA Policy 102.1 Final.pdf
- g. Approve lottery results - 80 students for 6th grade, remaining waitlisted (Vetsch)

16. Future BOD Items - 5 min (Ellingson)

- a. March
 - i. Bylaws revision proposal
 - ii. DEI BOD training
- b. April - TBD

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

18. Motion to Adjourn

Submitted:

Approved: