

Math & Science Academy

Board of Directors

Monday, March 20, 2023
MSA Building B Room 302 / [Virtually](#)

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

- a. Liz Wynne - SAM Authorizer - In Response to BOD Governance
- b. Kristin Nierengarten
RASW Law Firm
Rupp, Anderson, Squires, Walsburger & Mace

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.

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

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

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

5. Recognition of Visitors

a. MSA Monthly Celebration: Girls Basketball,
Brady Krisko, Greta Hanson

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

7. Approval of Minutes - 5 min (Ellingson)

a. [2_27_23 BOD Minutes.pdf](#)

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

a. Response to previous BOD meetings

9. Student Reps. - 5 min (Ayalew and Yehalashet)

10. Executive Director's Report - 15 min (Vetsch)

a. [Director's Report - March 20, 2023.pdf](#)

i. Plans for 2023-24

ii. Enrollment Proposal

11. Board Committees

Governance/Policy (Patel)

i. [Gov Cmte - Minutes 031623 Mtg PDF.pdf](#)

Elections (Burggraaff)

i. [Election Committee 3_13_23 - MINUTES.pdf](#)

ii. [MSA Election Plan.pdf](#)

Merger (Burggraaff)

School Expansion

Finance (Sletten)























Approval of Financials












i. [03_13_23 Finance Committee Meeting Minutes.pdf](#)

ii. [MSA February 2023 Financial Report.pdf](#)

iii. [MSA February 2023 Supplemental Information.pdf](#)

12. Consent Agenda - 5 min

- a. First read of:
 - i. By-Law revisions
 - 1.  Bylaws - 1st Read for Mar BOD Mtg.PDF
 - ii. Policy 102.3 Disability Rights, Inclusion, and Access Proposed
 - 1.  Policy 102.3 Disability Rights, Inclusion and Access.pdf
 - 2.  Policy 208 Compliance Statement.pdf
 - iii. Policy 301 Charter School Admin Proposed
 - 1.  Policy 301 Charter Sch Admin.pdf
 - iv. Policy 302 Executive Director Proposed
 - 1.  Policy 302 Executive Director.pdf
 - v. Policy 303 Executive Director Selection Proposed
 - 1.  Policy 303 ED Selection.pdf
 - vi. Policy 304 Executive Director Contract, Duties, and Evaluation Proposed
 - 1.  Policy 304 ED Contract, Duties, Eval.pdf
 - vii. Policy 305 Policy Implementation
 - 1.  Policy 305 Implementation.pdf
 - viii. Policy 306 Admin Code of Ethics
 - 1. Policy 306 Current
 - a.  Policy 306 Current.pdf
 - 2. Policy 306 Proposed
 - a.  Policy 306 Admin Ethics.pdf
- b. Second read and approval 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

13. Diversity, Equity, Inclusion - 5 min

- a. DEI Training workshop - need dates (Ellingson)
- b. DEI Dashboard & next steps - 5 min (Ellingson)
 - i. BOD Onboarding Process Improvement
 - ii. BOD Training before/after seating

14. Scheduled Break - 5 min

15. Discussion and Decision - 70 min

- a. New Board Recorder Request (Ellingson) - 5 min
- b. Community Board Member (Ellingson) - 5 min
- c. Expansion Committee next steps (Ellingson) - 5 min
- d. Merger Brief Discussion and Next Steps (Vetsch) - 30 min
 - i.  MSA response to WLA board questions.pdf
 - ii.  Brief Potential Merger with MSA_WLA 022323.pdf
- e. Election discussion and approval (Ward / Ellingson) - 5 min
- f. Discuss Policy 102.3 Disability Rights, Inclusion, and Access (Patel) - 5 min
- g. 2023-24 Enrollment number discussion and approval (Vetsch) - 5 min
- h. Executive Director Contract Process 2023-24 (Ellingson) - 5 min

- i. April BOD date / timing (Ellingson) - 5 min

16. Future BOD Items - 5 min (Ellingson)

- a. April
 - i. 2023-24 Budget
 - ii. Strategic Plan Review - workshop potential
 - iii. DEI training
- b. May - TBD

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

18. Motion to Adjourn

Submitted:

Approved: