


Math & Science Academy Board of Directors Meeting

Tuesday, December 12, 2023 6:00 p.m.

MSA Building A, Room 8 and [Virtually](#)

1. Open Forum

- a.  Open Forum Request Form.pdf
- b. Two minutes each, for a total public comment of no more than fifteen minutes.

2. BOD Meeting Call to Order by Chair

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.

3. Roll Call of Members

Wendell Sletten, Chair

Sarah Harms, Secretary

Brian Linzmeier

Hetal Patel, Vice Chair

Dan Ellingson

Karina Lozano

Isaac Leonhardi, Treasurer

Jules Kinkel

Mary Yapp





4. Approval of Agenda

5. Conflict of Interest
















6. Approval of Minutes

- a.  11_28_2023 BOD Meeting Minutes.pdf

7. Board and Administration Reports













- a. Student Representative Report
- b. Board Report
 - i. Board Self Evaluation Process
- c. Director's Report
 - i.  Executive Director Report 12_12_23.pdf
- d. Financial Report
 - i. No report due to no December Finance meeting.
 - ii. Abdo will be presenting the Audit.
 - iii.  2023 DRAFT Annual Financial Report.pdf
 - iv.  2023 DRAFT Executive Governance Summary.pdf
- e. Governance/Policy Report
 - i.  Governance Minutes 11_21_23.pdf

8. Consent Agenda

- a. Staff Handbook Revision (Mandated)
 - i.  REVISED 2023-2024 Staff Handbook ESST.pdf
- b. 1st Read
 - i.  507.pdf
 - ii.  801.pdf
 - iii.  902.pdf
 1.  Procedure for Requesting Use of Math and Science Academy.pdf
 - iv.  903.pdf
- c. 2nd Read
 - i.  413.pdf
 - ii.  417.pdf
 - iii.  503.pdf
 - iv.  504.pdf
 - v.  506.pdf
 - vi.  514.pdf
 - vii.  515.pdf
 - viii.  520.pdf
 - ix.  521.pdf

- x.  524.pdf
- xi.  526.pdf
- xii.  528.pdf
- xiii.  530.pdf
- xiv.  531.pdf
- xv.  532.pdf

9. Discussion and Decision

- a. Decision - Approval of the 2022 Audit
- b. Discussion/Decision - Repeal of Policies
 - i.  505.pdf
 - ii.  515A to Repeal.pdf
 - iii.  802.pdf
 - iv.  807.pdf
 - v.  903.1.pdf
 - vi.  904.pdf
 - vii.  907.pdf
- c. Discussion/Decision - January Town Hall
- d. Discussion/Decision - 24/25 Lottery
 - i.  MSA Enrollment Procedures.pdf
- e. Discussion - Mid-Year Survey Update
 - i.  Parent Satisfaction Survey 2024.pdf
 - ii.  Staff Survey 2024.pdf
 - iii.  Student Satisfaction Survey - 2024.pdf
- f. Decision - YMCA Contract
 - i.  YMCA and MSA Contract-Summer 2024.pdf
- g. Discussion and Decision - Authorizer Letter 12/6/23
- h. Discussion and Decision - Authorizer Letter 12/7/23
- i. Discussion/Decision - ED Posting

10. Future BOD Items

- a. Board Self Evaluation
- b. Elections - February

11. Motion to Adjourn

Submitted:

Approved: