


Math & Science Academy Board of Directors Meeting

Tuesday, January 16th, 2023
MSA Building A Room 8 / [Virtually](#)

1. Open Forum (6:00 PM - 6:15 PM) 2 min each

- a.  Open Forum Request Form.pdf

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 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
Karina Lozano
Hetal Patel, Vice Chair

Isaac Leonhardi, Treasurer
Jules Kinkel
Dan Ellingson

Sarah Harms, Secretary
Brian Linzmeier
Mary Yapp

4. Approval of Agenda / Conflict of Interest

5. Approval of Minutes

- a.  12_12_2023 BOD Meeting Minutes.pdf

6. Board and Administration Reports -

- a. Board Report
 - i. Mid-Year Survey Update
 - ii. Authorizer Update
 - iii. Board Development

- b. ED Report
 - i. Executive Director Update 1_16_24.pdf
 - ii. Strategic Plan Update
 - iii. Expansion
 - iv. Give to the Max
- c. Finance Committee
 - i. Audit Presentation
 - 1. 2023 FINAL Audit Presentation.pdf
 - ii. Minutes
 - 1. 01-11-2024 Finance Committee Meeting Minutes.pdf
 - iii. November
 - 1. Math and Science Academy November 2023 Financial Report.pdf
 - 2. Math and Science Academy November 2023 Supplemental Info...
 - iv. December
 - 1. MSA FY24 December 2023 Financial Report.pdf
 - 2. MSA FY24 December 2023 Supplemental Information.pdf
- d. Governance/Policy Committee
 - i. Governance Minutes 1/8/24.pdf
- e. Student Representative Report

7. Consent Agenda

- a. First Read
 - i. 411 First Read 01/16/2024.pdf
 - ii. 705 First Read 01/16/2024.pdf
 - iii. 714 First Read 01/16/2024.pdf
 - iv. 721 First Read for 01/16/2024 .docx.pdf
 - v. 722 First Read 01/16/2024.pdf
- b. Second Read
 - i. 507.pdf
 - ii. 801.pdf
 - iii. 902.pdf
 - iv. 903.pdf

8. Discussion and Decision

- a. Decision - Line of Credit Renewal
- b. Decision - 702.1 Fundraising
 - i. 702.1_FUNDRAISING.pdf
- c. Discussion - Election Procedure
 - i. Review Election Policy 201.1
 - 1. 201.1 First Read 01/16/2024.pdf
- d. Decision - Form Election Committee

9. Future Items

10. Motion to Adjourn

Submitted:

Approved: