Math & Science Academy
Board of Directors Meeting

Tuesday, November 17, 2026
MSA 9025 Bailey Rd. MultiPurpose Room / Virtually

1. **BOD Meeting Call to Order by Chair 6:00pm**
2. **Reading of the Vision/Mission/Land Acknowledgement**

Mission: We provide accelerated and inclusive curricula and instruction in all subjects, with an emphasis on math and science.

Vision: To be an innovative, sustainable model of academic excellence for all students. Through accelerated and inclusive instruction, MSA nurtures well-rounded, lifelong learners and global citizens.

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 of the Bdewakantunwan Band (pronounced “bee-dee-wah-kan-tun-wan band). The existence of the Dakota Oyate (pronounced “dah-KOH-tuh OY-aht-ee”) have lived in this area since time immemorial and before the U.S. war was created, and the state of Mni Sota was created. They lived within Mni Sota, Wisconsin, Illinois, and Michigan. They were caretakers of the land and lived in harmony. They belonged to the land and the land did not belong to them. It is within MSA’s responsibility, as an academic institution, to disseminate knowledge about indigenous people and their history and relationship with this land. MSA works to build a relationship with indigenous students and their families, through academic pursuits and historical recognition.

3. **Roll Call of Members**

Kari Koerner, Chair	Brian Linzmeier, Vice Chair	Mark Greseth, Treasurer
Jen Neisse, Secretary	Marty Gaslin	Alex Walker
Leigh Ann Ahmad	Mayur Hittin	Jen Larson

Student Representatives: Nora Ngaling and Rakshana Rahul

4. **Open Forum - 15 min**
    a. Open Forum Request Form.pdf
    b. 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**
6. **Conflict of Interest**
7. **Approval of Minutes**
    a. 10.27.2026 Board Meeting Minutes DRAFT.docx (1).pdf
8. **Board Recognition**
    a. Tamara Brooks, Assistant Principal
    b. Robby Sanders, Dean
    c. Luke Xiong, Dean

9. **Consent Agenda**
    a. Human Resources Transactions
        i. Human Resources Transactions Report November 2026.pdf
    b. Policy Review
        i. Policy 417: Chemical Use and Abuse
            1. 417 Chemical Use and Abuse.docx.pdf
        ii. Policy 418: Drug-Free Workplace/Drug-Free School
            1. 418 Drug-Free Workplace and School December 2025.docx…
        iii. Policy 419: Tobacco-Free Environment
            1. 419 Tobacco-Free Environment December 2024.docx.pdf
    c. Legislative Update
        i. Policy 402: Disability Nondiscrimination
            1. 402 Disability Nondiscrimination Policy.docx.pdf
        ii. Policy 524
            1. 524 Internet, Technology, and Cell Phone Acceptable Use a…
10. **Board and Administration Reports**
    a. Student Rep Reports
    b. Board Report - Koerner/Linzmeier
    c. ED Report - Hinton
        i. Comprehensive Achievement and Civic Readiness
            1. Comprehensive Achievement and Civic Readiness 2025 (1).…
            2. Comprehensive Achievement and Civic Readiness 2026.pdf
        ii. PSAT Scores
            1. PSAT Data Summary 2026 - Google Sheets.pdf
        iii. Contract Goals
            1. CONTRACT VERSION - 2026-2031 Performance Framewor…
    d. Finance Committee Report
        i. Minutes
            1. November 2026 Finance Committee Minutes (1).pdf
        ii. Financial Report
            1. MSA October 2026 Financial Report.pdf
        iii. Supplemental Information
            1. MSA October 2026 Supplemental Information.pdf
    e. Governance Committee
        i. October 2026 Governance Minutes.pdf
11. **Action Items**
    a. Repeal Policy 702.1: Fundraising
        i. 702.1_Fundraising.pdf
12. **Future BOD Items**
    a. Audit
    b. Line of Credit Renewal