

Math & Science Academy

Board of Directors Meeting

Tuesday, October 27, 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	Leigh Ann Ahmad
Alex Walker	Mayur Hittin	Jen Larson

Student Representatives: Nora Ngaling, Rakshana Rahul

4. Closed session - Preliminary consideration of allegations against an individual subject to the Board's authority. All or portions of this discussion may be closed pursuant to Minnesota Statutes, section 13D.05.

5. Open Session

6. Closed session - Preliminary consideration of allegations against an individual subject to the Board's authority. All or portions of this discussion may be closed pursuant to Minnesota Statutes, section 13D.05.

7. Open Session

8. 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.

9. Approval of Agenda

10. Conflict of Interest

11. Approval of Minutes

 **9.29.2026 Board Meeting Minutes DRAFT.pdf**

12. Consent Agenda

- a. Policy Updates
 - i. Review
 - 1. Policy 415
 - a. [MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS](#)
 - 2. Policy 420
 - a. [STUDENTS AND EMPLOYEES WITH SEXUALLY TRANSMITTED INFECTIONS AND DISEASES AND CERTAIN OTHER COMMUNICABLE DISEASES AND INFECTIOUS CONDITIONS](#)
 - 3. Policy 903
 - a. [VISITORS TO MATH AND SCIENCE ACADEMY BUILDINGS AND SITES](#)
- b. Procedure Update
 - i. Enrollment Procedure

 **MSA Admission Procedures Revision 10-26.pdf**
- c. Human Resources Transactions
 - i.  **Human Resources Transactions Report.pdf**

13. Board and Administration Reports

- a. Student Rep Reports
- b. Board Report - Koerner/Linzmeier
- c. ED Report - Hinton
 - i. 2026 MCA Data

 **MSA 2026 MCA Results_ Comparative Analysis.pdf**

 **mca scores 2026 by grade level - Google Sheets.pdf**
- d. Finance Committee Report
 - i. Minutes

 **October 2026 Finance Committee Minutes.docx.pdf**
 - ii. Financial Report

 **MSA September 2026 Financial Report.pdf**
 - iii. Supplemental Information

 **MSA September 2026 Supplemental Information.pdf**
- e. Governance Minutes
 - i. September

 **September 2026 Governance Minutes.pdf**

14. Action Items

- a. Lottery Caps - Secondary
 - i.  **Enrollment projections FY28-FY30.pdf**
- b. ByLaw Revision
 - i.  **Math & Science Academy Bylaws - October 2026.pdf**
- c. Action item following Board discussion, if necessary

- d. Action item following Board discussion, if necessary

15. Future BOD Items

- 1. Elementary Affidavit Update
- 2. Comprehensive Achievement Civic Readiness
- 3. Review authorizer contract goals