Math & Science Academy
Board of Directors Meeting

Tuesday January 27, 2026
MSA Building A Room 4 / Virtually

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

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 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	Sarah Harms, Treasurer
Jen Neisse, Secretary	Isaac Leonhardi	Mark Greseth
Leigh Ann Ahmad	Mary Yapp	

Student Representatives: Tsega Sibhatu and Ryan Cunningham

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 - 5 min.**
6. **Conflict of Interest - 1 min.**
7. **Approval of Minutes - 5 min.**
   - **a.** 12_16_25 BOD Meeting Minutes DRAFT.pdf
8. **Board Recognition - 3 min.**
   - a. DECA
     - i. District 1st Place winners - Emily Baladin, Celina Ries, Ishita Chaudhuri, Chaarvi Kesharwani, Sehana Valle, Sahasra Thodupunoori, Ify Kelube, Bella Abebe, Rohail Ghouri, Aarush Bodi

ii. 2nd Place winners -Isra Abraham, Rakshana Raul, Zaara Khan
iii. Advanced to State - Joanna John, Avya Chandravanshi, Adrina Ngaling, Erica Ng, Moksh Kanukurthy, Viplav Maddela, Grishma Shreshya

9. **Consent Agenda - 1 min.**
    a. Legislative Updates
        i. 612.1 Development of Parent and Family Engagement Policies for Title I Programs
            1. 612.1 Development of Parent and Family Engagement Polic…
        ii. 616 Charter School System Accountability
            1. 616 Charter School System Accountability January 2026.do…
        iii. 722 Public Data and Data Subject Requests
            1. 722 Public Data and Data Subject Requests.docx.pdf
    b. Review
        i. 609 Religion and Religious and Cultural Observances
            1. 609 Religion and Religious and Cultural Observances Revis…
        ii. 610 Field Trips
            1. 610 Field Trips Reviewed January 2026.pdf
    c. Human Resources Transactions
        i. Human Resources Transactions Report 12/11/25-1/15/26.pdf
10. **Board and Administration Reports - 30 min.**
    a. Student Rep Reports
    b. Board Report - Koerner
    c. ED Report - Hinton
        i. Polar Athletics
            1. MSA-Polar Board Presentation.pdf
        ii. Equity Audit
            1. Equity Audit - 25_26 SY.pdf
    d. Expansion Report
    e. Finance Committee Report
        i. January 2026 Finance Committee Meeting Minutes.pdf
        ii. Financial Report
            1. MSA December 2025 Financial Report.pdf
        iii. Supplemental Information
            1. MSA December 2025 Supplemental Information.pdf
11. **Action Items - 40 min.**
    a. Lottery
        i. 2026-2027 Secondary Lottery.pdf
    b. Approve 2026-2027 BOD Election Timeline and Nomination Form
        i. MSA Election Plan 2026.pdf
        ii. BOD Self Nomination Form 2026.pdf
    c. Governance Committee Chair Selection
    d. Food Service Contract
        i. Noncompetitive Proposal Procedures Letter.pdf
        ii. Y1 Math and Science Academy MDE FSM Contract 2026-2027.pdf
        iii. CKC Letter of Interest.pdf
        iv. CKC Proposal For Services.pdf
    e. Polar Athletics Contract
        i. MSA-Polar Board Presentation.pdf

f. PSEO Agreement
    i. PSEO Cover Letter 2025-2026.pdf
    ii. PSEO 2025-2026 Contract DRAFT.pdf
    iii. Math and Science Academy PSEO by Contract 25-26.pdf_encrypted_…

12. Closed Session for ED Mid Year Check-In

13. Future BOD Items

a. Equity Audit Action Steps
b. 2026-2027 Calendar Approval
c. Survey Committee Formation