

**Special Session - BOD Examine and Refine Vision & Mission  
Math & Science Academy  
September 9th, 2021  
<https://youtu.be/mByC21mN3b8>**

**In person (note off-site location: Ojibway Park Building, 2695 Ojibway Drive, Woodbury, MN):** MSA Board of Directors, Interim Executive Director, Assistant Directors, Big River Group LLC.

**Virtual (<https://youtu.be/mByC21mN3b8>):** MSA Community members encouraged to attend virtually

**We will enjoy a casual meal together, starting at 5:30.**

**1. 6:00PM BOD Meeting Call to Order by Chair (5 mins)**

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

Vision: To be an innovative, sustainable model of academic excellence that creates well-rounded, lifelong learners and global citizens.

**2. 6:05 PM - 7:30 PM Board Retreat: Examine & Refine Vision & Mission (90 mins)**

Facilitated by Big River Group LLC

- a. Review project scope & events
- b. Review & consider edits to current vision & mission
- c. Discussion re: Alignment of Board & Admin responsibilities
- d. Discussion re: Desired outcomes from planning session
- e. ID roles & responsibilities for next steps

**3. Next meeting**

- a. **Training Session (90 mins)**
- b. **Need to find date/time/location**

**4. Motion to Adjourn**