

Math & Science Academy Board of Directors - Special Meeting

Monday, Dec 5, 2022

MSA Building B Room 302 / [Virtually](#)

1. BOD Meeting Call to Order by Chair (5:30PM)	1
2. Roll Call of Members	1
3. Approval of Agenda / Conflict of Interest - 5 min	2
4. Discussion - 50 min	2
5. Decision - 10 min	2
6. Meeting Plus / Minus - 5 mins (Ellingson)	2
7. Motion to Adjourn	2

1. BOD Meeting Call to Order by Chair (5:30PM)

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.

2. Roll Call of Members

Dan Ellingson, Chair	Cody Schniepp, Treasurer	DJ Johnston, Secretary
Maggie Burggraaff, Vice Chair	Jeff Eng	Hetal Patel
Jennifer Bartle	Wendell Sletten	Teresa Ward
Non-voting Student Members:	Joseph Ayalew	Noah Yehalashet

3. Approval of Agenda / Conflict of Interest - 5 min

4. Discussion - 50 min

- a. MSA BOD will review all expansion options together.. This includes our potential expansion options for new construction, renovation, relocation, and mergers.
- b. Expansion next steps.

5. Decision - 10 min

- a. BOD to provide any updated guidance to Expansion Committee as needed

6. Meeting Plus / Minus - 5 mins (Ellingson)

7. Motion to Adjourn

Submitted:

Approved: