

Math & Science Academy



Board of Directors

Monday, June 20, 2022 MSA, **Building B Room 302**
Or Virtually (<https://youtu.be/v6dMRwGieRM>)

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1. Workshop Agenda (5:00PM - 6:00PM)

- a. Diversity, Equity and Inclusion - BOD/Staff Training (Cecelia / Ellingson)
- b. Interim Executive Director Survey Results (Dan)
- c. Administrations Detailed Strategic Plan and Executive Director Goals (Cecelia)
 - i.  Strategic priorities.pdf
 - ii.  Executive Director Goals.pdf

2. BOD Meeting Agenda, Call to Order by Chair (6:15PM)

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.

3. Roll Call of Members

Dan Ellingson, Chair

Jennifer Bartle, Secretary

Michelle Kurkoski

Maggie Burggraaff, Vice Chair

Erik Fair

Cody Schniepp, Treasurer

Jeff Eng



Non-voting: Student Members - start Sept 2022

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

5. MSA Monthly Celebration - Back in Sept 2022

6. Open Forum - 5 mins / person

7. Approval of Minutes - 5 min (Ellingson)

- a.  05/16/2022 BOD Meeting Minutes.pdf
- b.  6.2.22 Special Meeting.pdf

8. Student Representatives - 5 min (Sept 2022)

9. Executive Director's Report - 20 min (Dodge)

- a. Strategic Plan Dashboard
 - i. [sample dashboard.pdf](#)
- b. Listening session with parents of students with disabilities
 - i. [Parents of SWD Meeting Notes 5-31-2022.pdf](#)

10. Chair's Report - 10 min (Ellingson)

- a. Special session update
- b. Overall vision

11. Board Committees and Subcommittees

Board Sub Committees:

Annual Fund (AFC) (Cardenas)

Communications Advisory (Burggraaff)

- a. [Notes 5.11.22 Communication Advisory Task Force - Agenda.pdf](#)

School Expansion Possibilities (Ellingson)

Personnel (Ellingson)

Policy (Kurkoski)

Board Committees:

Academics (Kurkoski)

Finance (Schniepp)

- a. [Finance June 2022 Notes.docx.pdf](#)
- b. [MSA May 2022 Financial Report.pdf](#)
- c. [MSA May 2022 Supplemental Information.pdf](#)

Approval of Financials

- a. [Math & Science FY23 Projected Budget for Approval 06.09.22.pdf](#)

12. Consent Agenda - 5 min

- a. Policy Redlines
 - i. [Redlined Policies 06/20/2022.pdf](#)
- b. Indigo contract - annual, contracted special education director
 - i. [Math and Science Academy- FY23 Director of Special Education Agree...](#)
- c. Invision Services contract (Teacher of the visually impaired)

- i. [Signed 2022-2023 TVI Contract.pdf](#)
- d. Human Resources Transactions May 16-June 17, 2022
 - i. [HR Transactions Spring 2022 - Expected staff 22-23 \(1\).pdf](#)
- e. Dehler PR contract
 - i. [DehlerPR-MSA Comms Counsel contract-April2022.pdf](#)
- f. Designs for Learning - updated rate
 - i. [Designs for Learning Services Contract.pdf](#)
- g. Dodge summer contract
 - i. [Cecelia Dodge Summer 22 Contract.pdf](#)
- h. Schmidtknecht summer contract
 - i. [Brittany Schmidtknecht Summer 22 Contract.pdf](#)
- i. Approve one change to 2022-23 calendar
 - i. [2022-23 MSA School Calendar Final No Hours Reformat 6-22.xlsx - Op...](#)
- j. Identified Official with Authority (IOWA)
 - i. [MSA EDIAM Board Resolution.pdf](#)



13. Discussion and Decision - 20 min (Ellingson)

- a. Approve seating of new members – oath of office
- b. Elect Chair, Vice-Chair, Treasurer, Secretary
 - i. [2022-2023 Self Nomination Form Board Officer Elections - Ellingson.do...](#)
 - ii. [Cody Schniepp Self Nomination Form Board Officer Elections.docx.pdf](#)
- c. Review, confirm, and appoint BOD Committees, with representatives
 - i. [Current Board Committees and Status as of June 14, 2022.pdf](#)

14. Diversity, Equity, and Inclusion - 60 min (Ellingson)

- a. Dashboard Update related to DEI
- b. Governance BOD Committee
- c. Discuss training opportunity
- d. Review response to Authorizer regarding investigation
 - i. [MSA Improvement Plan June 2022 \(1\).pdf](#)
- e. Continue sharing outcome of investigation with public
- f. BOD By-Law discussion
 - i. Number of members going forward
 - ii. Legal requirements / recommendations
 - iii. Authorizer recommendations

15. Discussion and Decision - 60 min (BOD Chair)

- a. Set meeting dates for next year's BOD meetings
 - i.  SY 2022-23 Board Meeting Dates (1).pdf
- b. Approve BOD meeting format and communication process
- c. Designate official newspaper for legal publications (BOD meeting agendas, etc)
- d. Designate legal counsel for school
- e. Academic Committee presentation on student improvement and staff PD goals (Hinton)
 - i.  Data for June 2022 BOD.pptx (1).pdf
- f. Election Policy Update (Dodge / Burggraaff)
- g. Expansion Committee - RFP Approval (Ellingson)
- h. Staff Handbook Approval (Dodge)
 - i.  Final StaffHandbook2022.docx.pdf
- i. Approve 2022-23 Executive Director Goals
 - i.  Executive Director Goals.pdf
- j. Approve Policy 806 Crisis Management (Dodge)
 - i.  Policy 806 Crisis Management Policy 6-15-2022.docx.pdf

16. Future BOD Items - 5 min (BOD Chair)

- a. To be determined by 2022-23 BOD / BOD Chair
- b. July - appoint members to the MSA Building Company (May be non-BOD members.)

15. Meeting Plus / Minus - 5 mins (BOD Chair)

16. Motion to Adjourn

Submitted:

Approved: