

Math & Science Academy

Board of Directors

Monday, Sept 19, 2022
MSA Building B Room 302 / [Virtually](#)

Workshop Agenda (5:00PM - 6:00PM)	2
BOD Meeting Call to Order by Chair (6:15PM)	2
Roll Call of Members	2
Approval of Agenda / Conflict of Interest - 5 min	2
MSA Monthly Celebration - (Summer Staff)	2
Open Forum - 5 mins / person	2
Approval of Minutes - 5 min (Ellingson)	2
Student Representatives - 5 min (Sept 2022)	2
Executive Director's Report - 15 min (Vetsch)	2
Dashboard	2
Chair's Report - 5 min (Ellingson)	3
Board Committees	3
Governance (Ellingson)	3
Notes - Governance Committee Meeting	3
Policy (TBD)	3
School Expansion (Eng)	3
Finance (Schniepp)	3
Approval of Financials	3
Consent Agenda - 5 min	3
Diversity, Equity, and Inclusion - 20 min (Ellingson)	3
Discussion - 60 min (Ellingson)	3
Decision - 15 min (Ellingson)	4
Future BOD Items - 5 min (BOD Chair)	4
15. Meeting Plus / Minus - 5 mins (BOD Chair)	4
16. Motion to Adjourn	4

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

- a. Data Privacy (Christian Shaffer from Ratwick)

2. BOD Meeting 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	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

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

5. MSA Monthly Celebration - (Summer Staff)


6. Open Forum - 5 mins / person

7. Approval of Minutes - 5 min (Ellingson)

- a. Call to Amend Vote on Motion to Waive Pledge Agenda, recorded Aug 15th.
 - i.  MSA - HSP - Memo re Amend Pledge Vote 09192022 PDF.pdf
- b. August Minutes
 - i.  8_15_22 BOD Draft Minutes.pdf

8. Student Representatives - 5 min (Sept 2022)

9. Executive Director's Report - 15 min (Vetsch)

- a. Dashboard
 - i.  Director's Report - Sept 19, 2022.pdf
- b. Executive Director Goals for 2022-23

- i. [Executive Director Annual Goals.pdf](#)
- c. Board Committee Document
 - i. [Board Committees.docx.pdf](#)

10. Chair's Report - 5 min (Ellingson)

a.

11. Board Committees

Governance (Ellingson)

- a. [Notes - Governance Committee Meeting](#)

Policy (TBD)

School Expansion (Eng)

Finance (Schniepp)

Approval of Financials

- a. [Finance Meeting_ September 12, 2022 4_30pm Room 1D.pdf](#)
- b. [MSA August 2022 Financial Report - Updated.pdf](#)
- c. [MSA August 2022 Supplemental Information - Updated.pdf](#)


12. Consent Agenda - 5 min

13. Diversity, Equity, and Inclusion - 20 min (Ellingson)



- a. Dashboard Update related to DEI
- b. BOD By-Law discussion update

14. Discussion - 60 min (Ellingson)

- a. Annual review of 413 Harassment and Violence Prohibition Policy
 - i. [MSA_Policy_413_Harassment_and_Violence.pdf](#)
- b. Annual Report (Vetsch)
 - i. [Annual Report 2021-2022.docx.pdf](#)
- c. World's Best Workforce (Vetsch)
 - i. [WBWF Advisory Invitation 21-22.docx.pdf](#)
 - ii. [World's Best Workforce Committee.pdf](#)
- d. New BOD Members Discussion

- i. Expansion Goals, Plans, Opportunities (Eng)
 - 1.  Cunningham Contract.pdf
- ii. Questions on BOD Governance, Policies, Recommendations (Ellingson)
- iii. Any other questions (Ellingson)

15. Decision - 15 min (Ellingson)

- a. Annual Report approval (due Oct 1)
- b. Conflict of Interests signed (due to SAM OCT 1)
 - i.  Conflict_of_Interest_Statement_rev_2016(264).pdf
- c. Approve Election Policy with August changes
 - i.  MSA Policy 201_1 Board of Directors Election 7-2022.docx.pdf

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

- a. Approve Financial Audit
- b. DEI Training Oct and Nov 2022 BOD Workshops

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

16. Motion to Adjourn

Submitted:

Approved: