

AGENDA

Math & Science Academy Merger Committee

Wednesday, Dec. 14, 2022 at 8:00 a.m.

Virtually via Zoom

URL: <https://us02web.zoom.us/j/86504235822?pwd=Nld3c3R4TXpzKzMxNDZyUmt4RjdQUT09>

Meeting ID: 865 0423 5822

Passcode: 310184

1. Call to Order: 8:00AM (Maggie Burggraaff)
2. Roll Call
3. New Business -
 - a. (10 min) Discussion For BOD - Would a merger with WLA support the mission, vision, and strategic plan of MSA
 - b. (10 min) What does MSA need to know in order to support a merger approval
 - c. (10 min) What does MSA gain/lose if a merger is approved.
 - d. (10 min) Recommendations For the BOD
4. Next Meeting (5 min)
5. Adjournment