

# Meeting Minutes- FINALIZED

## Board of Directors Meeting Minutes Math & Science Academy Tuesday, April 17, 2018 Room 202B

8460 Woodbury Crossing, Woodbury, MN 55125

1. **Call to Order by Chair** by Jeana Albers (Chair) at 4:30 p.m.

2. **Mission:** Vision and Mission read by Jeana Albers

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.

3. **Roll Call of Members**

**Present:**

Voting:

Jeana Albers, Chair & Teacher Member  
Ken Thielman, Vice Chair & Community Member  
Mona Hayashi, Treasurer & Parent Member  
Rita Winchester, Secretary & Parent Member (arrived at 5:00pm)  
Cheri Howe, Teacher Member  
Jeff Eng, Parent Member  
Noah Langseth, Teacher Member  
Lisa Anderson, Teacher Member  
Alexandria Ledo, Community Member

Non-voting:

Judith Darling BKDA, Contracted Financial Manager (ex officio)  
John Gawarecki, Director (ex officio)

**Absent:**

Non-voting:

Simran Chandak, Student Member

4. **Motion to go into closed meeting to discuss the results of the bullying investigation and decide on what steps, if any, are needed.**

Moved by: Cheri Howe

Second: Lisa Anderson

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The meeting was closed pursuant to Minnesota state statute 13D.05 subdivision 2. Doors to the room were closed at 4:32 p.m. for the closed meeting.

Discussion: Closed portion of meeting was audio recorded, a copy of which will be stored in the office. Closed portion of the meeting ended at 5:49 p.m.

**5. Motion for the Board of Directors to accept the investigation findings completed by Neuvest.**

Moved by: Mona Hayashi                      Second: Cheri Howe

Abstain: Noah Langseth (Mr. Langseth was part of the investigation conducted by Nuvest)

**6. Motion for the Board of Directors to direct the administration to notify the respondent that the investigation is completed and of any penalties that will be imposed, including High School League penalties, if applicable.**

Moved by: Jeana Albers                      Second: Alexandria Ledo

Abstain: Noah Langseth (Mr. Langseth was part of the investigation)

**7. Motion for the Board of Directors to direct the administration to notify the charging party that the investigation is completed and appropriate action has been taken, and to please notify the school if retaliation or any additional bullying occurs, consistent with MSA Policy 514.**

Moved by: Jeana Albers                      Second: Mona Hayashi

Abstain: Noah Langseth (Mr. Langseth was part of the investigation)

**8. Motion for the Board of Directors to direct the administration to notify the staff of the outcome of an investigation on a need-to-know basis.**

Moved by: Jeana Albers                      Second: Rita Winchester

**9. Motion for the Board of Directors to direct the administration to review and update the anti-bullying program for parents, students and staff.**

Moved by: Noah Langseth                      Second: Cheri Howe

**10. Motion for the Board of Directors to direct the administration to complete bullying investigation training.**

Moved by: Mona Hayashi                      Second: Alexandria Ledo

**Motion to Adjourn at 5:54pm.**

Moved by: Mona Hayashi                      Second: Noah Langseth

**Submitted:**

Rita Winchester, Secretary  
Jeana Albers, Chair

**Approved:**

Rita Winchester, Secretary