

APPROVED

**Board of Directors
Special Meeting Agenda
Math & Science Academy
Thursday March 23, 2021 -5:30 pm
Remotely on Zoom**

8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to Order by Chair at 5:32 PM

Mission:

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.

2. Roll Call of Members

Present:

Voting:

Annie Cardenas, Chair
Dan Ellingson, Vice Chair
Cody Schniepp, Treasurer
Michelle Kurkoski, Secretary
Jeana Albers
Adam Bartz
Robert Krueger
Jennifer Bartle
Maggie Burggraaff

Absent:

Jon Gawarecki
Abbs
Paula

3. Approval of Agenda

Motion: Annie Second: Dan

Yes - 9 No -

4. The BOD Meeting will be closed as permitted by section 13D.05, subdivision 3 (a), to evaluate the performance of an individual who is subject to its Authority. (5:35 PM)

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5. Motion to Adjourn at 7:54
Motion: Adam Second: Dan
Yes - 9 No -

Submitted: Michelle Kurkoski

Approved: Michelle Kurkoski