

**DRAFT**

**Board of Directors  
Special Meeting Minutes  
Math & Science Academy  
Thursday, February 17, 2022  
Building A  
8430 Woodbury Crossing, Woodbury, MN 55125  
6:00 PM**

**Agenda:**

**1. BOD Meeting Agenda, Call to Order by Chair**

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.

**2. Roll Call of Members**

Dan Ellingson, Chair

Jennifer Bartle, Secretary

Michelle Kurkoski

Maggie Burggraaff, Vice Chair

Erik Fair

Annie Cardenas

Cody Schniepp, Treasurer

Jeff Eng

Sandi Overson

Non-voting: Cecelia Dodge, Interim Executive Director

Non-voting: Sydney Weschke, Student Member - Absent

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## 3. Approval of Agenda

Moved by: Erik Fair

Second: Maggie Burggraaff

Vote: 9-yes 0-no 0-abstain

The motion carries.

## 4. Policy Discussion - 120 min

### a. By-Laws

Discussion:

Should the BOD add a by-law regarding a teacher rep that was elected to the BOD but left the school before they were seated? The BOD should clarify this.

#### i. Additional Student Representative

Motion to approve the language: Include 1 to 2 students to the Board of Directors.

Moved by: Dan Ellingson

Second: Annie Cardenas

Discussion:

Transportation would be an issue.

What is the goal? The BOD wants the students to have a voice. Instead of another representative, maybe MSA should have some sort of advisory panel for Administration, Students and the BOD members to get together. Is it possible to have a way to help the student board member to obtain feedback from peers?

Vote: 8-yes

Jennifer Bartle-no

0-abstain

The motion carries.

Motion to approve the language: Open the student representative to grades 8-12.

Moved by: Dan Ellingson

Second: Maggie Burggraaff

Discussion:

There may be Issues regarding attendance. 8th Grade students may not be able to stay up late and attend a BOD meeting.

Vote: Dan Ellingson, Maggie Burggraaff-yes

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Jennifer Bartle, Jeff Eng, Annie Cardenas, Michelle Kurkowski, Cody Schniepp, Sandy Overson, Erik Fair -no

0-abstain

The motion does not carry.

## ii. **Special Meeting Procedure Clarification**

Motion to approve the language: The BOD Chair may call additional meetings, or the BOD may call additional meetings with majority BOD consent.

Moved by: Dan Ellingson

Second: Annie Cardenas

Discussion:

Policy 205 has the procedure for special meetings. This change has to be voted on in 2 consecutive meetings and the teachers employed by the school need to approve. Cecelia will take it to the Authorizer. Let's table this vote until the March and April meetings.

9-yes, 0-no, 0-abstain

The motion carries.

Motion to table the vote on the changes to the By-laws (above) to the March BOD meeting.

Moved by: Maggie Burggraaff

Second: Sandy Overson

9-yes, 0-no, 0-abstain

The motion carries.

A. 208: DEVELOPMENT, ADOPTION, AND IMPLEMENTATION OF POLICIES  
Redlined changes to be added to the consent agenda in February.

B. 209: CODE OF ETHICS  
Redlined changes to be added to the consent agenda in February

C. 603: CURRICULUM DEVELOPMENT

D. 616: SCHOOL DISTRICT SYSTEM ACCOUNTABILITY  
Policy meeting in the future to discuss 603 and 616. The Policy Committee will include changes in March.

E. 524: USE OF PORTABLE ELECTRONIC DEVICES DURING STUDY HALL  
Policy meeting will look at this and propose changes at the April meeting.

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## F. Next steps

Administration will respond to a Teacher allegation regarding the BOD.

15. Future BOD Items

16. Meeting Plus / Minutes

- Candid discussion is great.

17. Motion to Adjourn

Motion to adjourn the Special Meeting at 8:15 PM.

Moved by: Dan Ellingson

Second: Erik Fair

9-yes, 0-no, 0-abstain

The motion carries.