

**Board of Directors
Meeting Minutes
Math & Science Academy
Monday, April 17, 2017**

Room10

8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to Order by Chair

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:

Tim Tydlacka, Chair & Teacher Member
Deb Ledvina, Vice Chair & Parent Member
Mona Hayashi, Treasurer & Parent Member
Jeana Albers, Secretary & Teacher Member
Cheri Howe, Teacher Member
Ken Thielman, Community Member
Peter Irvine, Community Member
Thomas Johnston, Teacher Member
Jeff Eng, Parent Member

Non-voting:

Tori Szondy, Student Member
Judith Darling BKDA, Contracted Financial Manager (ex officio)
John Gawarecki, Director (ex officio)

Absent:

3. Approval of Agenda

Conflict of Interest Statement

4. Open Forum

5. Approval of Prior Meeting Minutes

6. Chair's Report

7. Director's Report

8. Financial Report

**9. Reports from Board Committees, Activities Director and Task Forces (as applicable)
(Reminder: Reports should be submitted in writing in Board prep packets and included with agenda.)**

Activities Director's Report

Board Committees:

Academics (Ms. Howe):

Finance (Ms. Hayashi):

Annual Fund (Mrs. Pornschloegl):

Board Task Forces:

10. Consent Agenda

11. Items for Discussion and Decision

- a. Approval of March Financial Statements
- b. Approval of newly elected Board Member ballots
- c. Policy 201 Legal Status of the Board of Directors (second reading)
- d. Policy 209 School Board Member Code of Ethics (first reading)
- e. Policy 306 Director Code of Ethics (first reading)
- f. Policy 406 Public and Private Personnel Data (first reading)
- g. Policy 407 Employee Right to Know-Exposure to Hazardous Substances
- h. Policy 418 Drug-Free Workplace/Drug-Free School (first reading)
- i. Policy 506 Student Discipline (second reading)
- j. Policy 514 Bullying Prohibition Policy (second reading)
- k. Policy 616 School District System Accountability (first reading)
- l. Policy 702.1 Fundraising (first reading)
- m. Policy 806 Crisis Management Policy (first reading)
- n. Policy 903 Visitors to MSA Buildings and Sites (second reading)
- o. Policy 907 Rewards (first reading)
- p. Potential Policy 403 discussion (new policy)

12. Old or Unfinished Business

- a.

13. Future BOD Meeting and Workshop Agenda Items

- a.

14. Dates and Times of Upcoming BOD Workshops and Meetings: May 15, 2017; 5:00 p.m. workshop, 6:15 p.m. meeting in room 10A.

15. Motion to Adjourn

Submitted:

Approved: