

**Board of Directors
Math & Science Academy
Monday, October 19th, 2020**

Building A (Room 8A) and Remotely

<https://youtu.be/NSWDY5umOEA>

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:

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

Non-voting:

Paula Akakpo, Student Member
Jenny Abbs, 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 Minutes

a. **BOD Workshop and Regular Meeting, September 21st, 2020.**

6. Chair's Report

7. Director's Report

8. Student Representative Update

9. Reports from Board Committees and Task Forces (as applicable)

(Reminder: Reports should be submitted in writing in Board prep packets and included with agenda.)

Board Committees:

Academics (Ms. Kurkoski)

Annual Fund (AFC) (Mr. Bartz)

Communications (Ms. Burggraaff)

Personnel (Ms. Cardenas)

Finance (Mr. Schniepp):

Approval of Financials

School Expansion Possibilities (Mr. Ellingson)

Policy (Ms. Kurkoski)

10. Consent Agenda

- a. Approval of Australia Trip to be changed to June 2022
- b. 506 Student Discipline
- c. 616 School District System Accountability

11. Old or Unfinished Business

- a. Discuss Policy 522 Student Sex Nondiscrimination (Title IX)

12. Items for Discussion and Decision

- a. Approval of Board Member Leave of Absence Resolution
- b. Appointment of Leave of Absence Personnel
- c. Discuss Policy 103 Complaints-Students, Employees, Parents, Other Persons
- d. Discuss Policy 429 Suspected Misconduct and Dishonesty by Employees and Others
- e. Approve Policy 524 Internet Acceptable Use and Safety
- f. Approve Reimbursement Intent Resolution
- g. Set time/date for Closed Meeting in January to discuss Climate/mid-year staff surveys.
- h. Discuss Monthly COVID Evaluation
 - i. MDH Rating
 - ii. ISD 833 Scenario
 - iii. Survey Results
 - iv. Administrative In Person Preparations
- i. Discussion of Distance Learning Adjustment

13. Future BOD Meeting and Workshop Agenda Items

- a. BOD Goals
 - i. Comprehensive Review of Strategic Plan
 - ii. Expansion End of Year Goal
 - iii. Committee Purpose Statement
 - iv. MACS Contract Language Discussion - November
 - v. Finance Training

14. Dates and Times of Upcoming BOD Workshops and Meetings:

- a. BOD Workshop, November 16th 2020 at 5:00 pm
- b. Regularly Scheduled BOD Meeting November 16th 2020, 6:15 pm

15. Motion to Adjourn

Submitted:

Approved: