

**Board of Directors  
Meeting Agenda  
Math & Science Academy  
Monday, July 16, 2018**

**Room 10A**

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:

Ken Thielman, Chair & Community Member

Lisa Anderson, Vice Chair & Teacher Member

Mona Hayashi, Treasurer & Parent Member

Rita Winchester, Secretary & Parent Member

Jeff Eng, Parent Member

Noah Langseth, Teacher Member

Cheri Howe, Teacher Member

Alexandria Ledo, Community Member

Judy Seeberger, Teacher Member

**Non-voting:**

Arnav Kandelwahl, Student Member

Judith Darling BKDA, Contracted Financial Manager (ex officio)

John Gawarecki, Director (ex officio)

**Absent:**

**2. Approval of Agenda**

Conflict of Interest Statement

**3. Open Forum**

**4. Approval of June 18, 2018 and June 14, 2018 Meeting Minutes**

**5. 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.)*

**Board Committees:**

Academics (Ms. Howe):

Finance (Ms. Hayashi):

Annual Fund (Noah Langseth):

Parent Team (Ms. Howe):

Grandfather Spanish Graduation Requirements (Ms. Howe):

Review of Spanish Graduation Requirements and Equivalence (Mr. Eng):

Activities Report

**10. Consent Agenda**

**11. Items for Discussion and Decision**

- a. Annual Review of MSA Policy 410 Family and Medical Leave Policy
- b. Approve membership to MSBA
- c. Approve membership to MACS
- d. Board of Directors' Goals
- e. SAM Contract Goals
- f. Director Goals and evaluation schedule
- g. Approve Director as Identified Official with Authority (IOWA)
- h. Approve Director as Title Grant Authorized Representative
- i. Approve Anchor Bank as Depositories
- j. Approve Director and Board Treasurer as Authorized Signers at Banks
- k. Approve Board Chair, Treasurer, Director, and Manager at BerganKDV to have Authority to make Electronic Transfers
- l. Approve Director to have Credit Card Authorization up to \$28,000
- m. Approve Daily and Hourly rates of pay
- n. BOD Calendar Topics

**12. Old or Unfinished Business**

Approval of Letter of Appreciation for outgoing Board Member

**13. Future BOD Meeting and Workshop Agenda Items**

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

- a. BOD Workshop August 20, 2018, 5:00 pm
- b. Regularly Scheduled BOD Meeting August 20, 2018, 6:15 pm

**15. Motion to Adjourn**

Submitted: