

**Board of Directors  
Special Meeting Agenda  
Math & Science Academy  
Tuesday, April 27, 2021 4:30pm**

**Room Great Hall and Remote**  
<https://youtu.be/7TBYOpYml6Q>

8430 Woodbury Crossing, Woodbury, MN 55125

**1. Call to Order by Vice 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  
Jeana Albers  
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)  
James Martin (ex officio)-Board Attorney

Absent:

**3. Approval of Agenda**

Conflict of Interest Statement

**4. Agenda**

- a. Review director's recommendations for contract non renewal for two staff members
- b. Approve retention of investigator in response to Authorizer's letter of April 20, 2021
- c. BOD officer assignments
- d. Administration staffing through June 30

**6. Motion to Adjourn**

**Submitted:**

**Approved:**