

**Board of Directors  
Meeting Agenda  
Math & Science Academy  
Tuesday, April 17, 2018  
Room 202B**

8460 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:

Jeana Albers, Chair & Teacher Member  
Ken Thielman, Vice Chair & Community Member  
Mona Hayashi, Treasurer & Parent Member  
Rita Winchester, Secretary & Parent Member  
Cheri Howe, Teacher Member  
Jeff Eng, Parent Member  
Noah Langseth, Teacher Member  
Lisa Anderson, Teacher Member  
Alexandria Ledo, Community Member

Non-voting:

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

**Absent:**

**3. Motion to go into closed meeting to discuss the results of the bullying investigation and decide on what steps, if any, are needed.**

**4. Motion to Adjourn**

**Submitted:**

**Approved:**