

**Board of Directors
Math & Science Academy
Monday, May 17th, 2021**

Remotely (Meeting Link: <https://youtu.be/1hiJamOBETc>)

Digital BOD packet on MSA website, paper copies MSA Great Hall, 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:

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

Non-voting:

Paula Akakpo, Student Member
Jenny Abbs, BKDA, Contracted Financial Manager (ex officio)
(ex officio)

Absent:

3. Approval of Agenda

Conflict of Interest Statement

4. Open Forum

5. Approval of Minutes

a. BOD Special Board Meeting, April 15th, 2021

- b. BOD Workshop and Regular Meeting, April 19th, 2021
- c. BOD Special Board Meeting, April 27th, 2021

6. Chair's Report

7. Assistant CoDirector'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)
School Expansion Possibilities (Mr. Ellingson)
Policy (Ms. Kurkoski)
Director Search (Ms. Albers)
Finance (Mr. Schniepp):

Approval of Financials

10. Consent Agenda

- a. Approval of staff contracts per budget 2021-22

11. Old or Unfinished Business

- a. Approve Staff Handbook
 - i. Approve EA & Sub Rates
 - ii. Approval of Hourly Rates

12. Items for Discussion and Decision (discussion leader)

- a. Approval of Teacher/Staff Contracts (Co-directors)
- b. Approval of new hires and next year contracts (Co-directors)
- c. Approval of Group Health Choice (Co-directors)
- d. Approval of Dental Coverage (Co-directors)
- e. Discussion on summer school (Co-directors)
- f. Approve audit firm (Cody)
- g. Approval of MDE representative (IOwA) (Dan)
- h. Approval of SAM representative from MSA (Dan)
- i. Interim Director Update (Lisa Anderson)
 - i. Job Description
 - ii. Interview Plans
- j. Discussion on more "open" Open Forum (Michelle)
- k. OLL Application for approval from MDE (Maggie)
- l. Discussion of 2021-22 Learning Model Plans (Dan)
- m. June BOD meeting format (Dan)
- n. Current BOD officer elections (Adam)
- o. 2021-22 BOD officer elections (Adam)
- p. Compensation increase for Admins Staff (Cody)
- q. Review Monthly COVID Evaluation (Covid Coordinator)

- i. MSA COVID-19 Rating
- ii. On Campus Procedures Update

13. Future BOD Meeting and Workshop Agenda Items

- a. BOD Goals
 - i. Contract Templates
 - ii. Expansion End of Year Goal
 - iii. Committee Purpose Statement

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

- a. BOD Workshop, June 21st, 2021 at 5:00 pm
- b. BOD Regular Meeting, June 21st, 2021 at 6:15 pm

15. Motion to Adjourn

Submitted:

Approved: