

**Board of Directors Meeting Agenda  
Math & Science Academy  
Monday, May 20, 2019**

**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  
Jeff Eng, Secretary & Parent Member  
Noah Langseth, Teacher Member  
Cheri Howe, Teacher Member  
Alexandria Ledo, Community Member  
Judy Seeberger, Teacher Member  
Ramesh Aki, Parent Member

Non-voting:

Arnav Khandelwal, Student Member  
Judith Darling 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. April 15th, 2019 Workshop and Meeting**

6. **Chair's Report**
7. **Director's Report**
8. **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. Anderson)  
Communications (Ms. Howe)  
Finance (Ms. Hayashi):

**Approval of Financials**

Annual Fund (Noah Langseth)  
School Expansion Possibilities (Mr. Gawarecki)

**9. Consent Agenda**

- a. **Approval (Second Reading)**
  - i. **Policy 510.1 Extracurricular Eligibility**
  - ii. **Policy 616 School District System Accountability**
- b. **First Reading**
  - i. **Policy 504 Student Dress and Appearance**

**10. Old or Unfinished Business**

- a. **None**

**11. Items for Discussion and Decision**

- a. **Approve Staff Handbook**
- b. **Approval of Teacher/Staff Contracts**
- c. **Director Job Description**
- d. **Approve EA & Sub Rates**
- e. **Approve Hourly Pay Rates**
- f. **2019-2020 Calendar Addition of a No Bus Day.**
- g. **Approve YMCA Agreement**
- h. **Approval of IT Contract for Services**
- i. **Approve Audit Firm**
- j. **Closed Enrollment for 2019-2020 School Year**
- k. **Contract Renewal With SAM**
- l. **Motion to go into closed session in accordance with Minnesota Statute 13D.05 subd 2 (b) for preliminary consideration of allegations against an individual subject to our authority.**
- m. **Motion to go into closed session for Director Performance Evaluation**

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

- a. **Second Reading of Policy 504**
- b. **SAM Contract Renewal and Assurances**
- c.

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

- a. **BOD Workshop Monday, June 17, 2019, 5:00 pm**
- b. **Regularly Scheduled BOD Meeting Monday, June 17, 2019, 6:15 pm**

**14. Motion to Adjourn**

**Submitted:**

**Approved:**