

**Board of Directors  
Meeting Agenda  
Math & Science Academy  
Monday, August 20, 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:**

**3. Approval of Agenda**

Conflict of Interest Statement

**4. Open Forum**

**5. Approval of July 16, 2018 Meeting Minutes**

**6. 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.)*

**Activities Director's Report**

**Board Committees:**

Academics (Ms. Anderson):

Finance (Ms. Hayashi):

Annual Fund (Noah Langseth):

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

Activities Report

**10. Consent Agenda**

- a. **Annual Review of MSA Policy 410 Family and Medical Leave Policy (Second Reading)**

**11. Items for Discussion and Decision**

- a. **Approve Financials**
- b. **Annual review of 531 Pledge of Allegiance**
- c. **Pledge of Allegiance Waiver**
- d. **Revision of Current Policies (First Reading)**
  - i. **205 Open Meetings and Closed Meetings**
  - ii. **206 Public Participation in Board of Director Meetings**
  - iii. **210.1 Conflict of Interest Charter School Board Members**
- e. **Approve Student/Parent Handbook**
- f. **Approve Director Goals and evaluation schedule**
- g. **Board of Directors' Goals**
- h. **SAM Contract Goals**
- i. **Special Meeting Date for SAM Contract (August 29th, 6:00 pm)**
- j. **Parent Team MSA logo request**
- k. **Paraprofessional rate of pay flexibility**

**12. Old or Unfinished Business**

**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:**

**Approved:**

