

**Special Meeting Agenda - Board of Directors Meeting
Math & Science Academy
Monday, January 12, 2016
Room 10**

5:00 p.m. Board Meeting
8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to Order by Chair

Mission:

To offer intense math, science and technology experiences and challenging opportunities in the arts and humanities. To develop lifelong learning skills, including critical thinking, leadership skills, volunteerism and collaboration with peers.

Vision:

To be an innovative, sustainable model of academic excellence that creates well-rounded, lifelong learners and global citizens.

2. Roll Call of Members

Tim Tydlacka, Chair & Teacher Representative
Deb Ledvina, Vice Chair & Parent Representative
Mona Hayashi, Treasurer & Parent Representative
Jeana Albers, Secretary & Teacher Representative
Thomas Johnston, Teacher Representative
Cheri Howe, Teacher Representative
Peter Irvine, Community Representative
Ken Thielman, Community Representative
Tori Szondy, Student Representative
Jeffrey Eng, Parent Representative
Judith Darling BKDA, Contracted Financial Manager (ex officio)
John Gawarecki, Director (ex officio)
Ia Xiong, Notes Recorder

3. Motion to Approve Agenda

4. Items for Discussion and Decision

- a. Mission and vision discussion
- b. Strategic plan
- c. Stakeholder meeting preparation

5. Date and time of next regular BOD meeting and workshop: January 17, workshop 5:00 pm, meeting 6:15 pm.

6. Motion to adjourn