

**Board of Directors
Meeting Agenda
Math & Science Academy
Wednesday, July 19, 2017**

Room 9

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:

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

Non-voting:

Simran Chandak, 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 June 19, 2017 Meeting Minutes

6. Chair's Report

7. Director's Report

8. Financial Report

9. Reports from Board Committees, Activities, 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):

Finance (Ms. Hayashi):

Annual Fund (Mr. Johnston):

Activities Report

Board Task Forces:

10. Consent Agenda

11. Items for Discussion and Decision

- a. Board Calendar
- b. Policy 616 (First reading)
- c. Approve Membership to MSBA
- d. Approve Membership to MACS
- e. Board Goals
- f. Director Goals
- g. Task Force Documentation
- h. Policy 202
- i. PBIS Stipend Request
- j. Approve Director as Identified Official with Authority (IOWA)
- k. Approve Director as Title Grant Authorized Representative
- l. Approve Anchor Bank as Depositories
- m. Approve Director and Board Treasurer as Authorized Signers at Banks
- n. Approve Board Chair, Board Treasurer, Director, and Manager at BerganKDV to have Authority to make Electronic Funds Transfers
- o. Approve Director to have Credit Card Authorization
- p. Approve Daily and Hourly Rates of Pay

12. Old or Unfinished Business

- a. Policy 520 (first reading)
- b. Policy 610 (first reading)
- c. Social Justice Club Meeting Dates/Times
- d. Payscale Discrepancies
- e. Parent Team Guidelines

13. Future BOD Meeting and Workshop Agenda Items

Director's Goals

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

BOD Workshop on Monday, August 21, 2017 at 5:00 p.m. in Room 10A.

BOD Meeting on Monday, August 21, 2017 at 6:15 p.m. in Room 10A.

15. Motion to Adjourn

Submitted:

Approved: