

**Board of Directors
Meeting Agenda
Math & Science Academy
Tuesday, January 19, 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, Parent Member
Noah Langseth, Teacher Member
Cheri Howe, Teacher Member
Alexandria Ledo, Community Member
Judy Seeberger, Teacher 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 December 17th, 2018 Workshop and 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):

Communications (Ms. Howe)

Finance (Ms. Hayashi):

Annual Fund (Noah Langseth):

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

School Expansion Possibilities (Mr. Gawarecki)

10. Consent Agenda

a. Approval (Second Reading)

i. Policy 705 Investment

ii. Policy 521 Student Disability Nondiscrimination

b. Annual Review (First Reading) Policy

i. Policy 522 Student Sex Non-Discrimination

ii. Policy 526 Hazing Prohibition

iii. Policy 530 Immunization Requirements

11. Old or Unfinished Business

a. None

12. Items for Discussion and Decision

a. Appoint Parent member

b. Approve Financials

c. Approve the 990 Tax Return

d. Possible action on Spanish requirement waivers for PSEO students, Class of 2020

e. Set Student Capacities by grade level for 2019-2020 school year

f. Review Strategic Plan Progress

g. Bylaw review

h. Discuss BOD election process and review of Policy 202.1 Board of Directors Election

13. Future BOD Meeting and Workshop Agenda Items

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

a. BOD Workshop Tuesday, February 19, 2019, 5:00 pm

b. Regularly Scheduled BOD Meeting Tuesday, February 19, 2019, 6:15 pm

15. Motion to Adjourn

Submitted:

Approved:

