

**Board Meeting Agenda
Math & Science Academy
Monday, May 15, 2017
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:

Tim Tydlacka, Chair & Teacher Member
Deb Ledvina, Vice Chair & Parent Member
Mona Hayashi, Treasurer & Parent Member
Jeana Albers, Secretary & Teacher Member
Cheri Howe, Teacher Member
Ken Thielman, Community Member
Peter Irvine, Community Member
Thomas Johnston, Teacher Member
Jeff Eng, Parent Member

Non-voting:

Tori Szondy, 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 Prior 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. Howe)

Finance (Ms. Hayashi)

Annual Fund (Mrs. Pornschloegl)

Board Task Forces:

10. Consent Agenda

- a. Policy 209 School Board Member Code of Ethics (second reading)
- b. Policy 306 Director Code of Ethics (second reading)
- c. Policy 406 Public and Private Personnel Data (second reading)
- d. Policy 407 Employee Right to Know-Exposure to Hazardous Substances
- e. Policy 418 Drug-Free Workplace/Drug-Free School (second reading)
- f. Policy 616 School District System Accountability (second reading)
- g. Policy 702.1 Fundraising (second reading)
- h. Policy 806 Crisis Management Policy (second reading)
- i. Policy 907 Rewards (second reading)

11. Items for Discussion and Decision

- j. Approval of April Financial Statements
- k. Approval of Proposed 2017-2018 Budget
- l. Approval of JR Consulting Contract
- m. Approval of Clifton Larson Allen Contract
- n. Approval of MSHSL membership Contract
- o. Approval of Indigo Education Contract
- p. Approval of Theresa Casey-Wolf Contract
- q. Approval of MACS membership
- r. Approval of Family Achievement Center Contract
- s. Approval of HCMC Contract
- t. Approval of Staff Handbook
- u. Approval of Teacher Contracts
- v. Approval of Administrative Staff Contracts
- w. Approval of EA and sub rates
- x. Approval of group health choice
- y. Approval of Dental Coverage
- z. Approval of New Hires

12. Old or Unfinished Business

- a.

13. Future BOD Meeting and Workshop Agenda Items

- a.

14. Dates and Times of Upcoming BOD Workshops and Meetings: May 15, 2017; 5:00 p.m. workshop, 6:15 p.m. meeting in room 10A.

15. Motion to Adjourn