

**Board of Directors  
Math & Science Academy  
Monday, November 16th, 2020  
Building A (Room 8A) and Remotely**

<https://youtu.be/uzCg9alhjTs>

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:

Annie Cardenas, Chair  
Dan Ellingson, Vice Chair  
Cody Schniepp, Treasurer  
Michelle Kurkoski, Secretary  
Jeana Albers  
Adam Bartz  
Robert Krueger  
Jennifer Bartle  
Maggie Burggraaff

Non-voting:

Paula Akakpo, Student Member  
Jenny Abbs, 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 Minutes**

- a. BOD Workshop and Regular Meeting, October 19 th, 2020.
- b. BOD Special Meeting, October 27th, 2020.

**6. Chair's Report**

**7. Director's Report**

**8. Student Representative Update**

**9. Reports from Board Committees and Task Forces (as applicable)**

*(Reminder: Reports should be submitted in writing in Board prep packets and included with agenda.)*

**Board Committees:**

Academics (Ms. Kurkoski)

Annual Fund (AFC) (Mr. Bartz)

Communications (Ms. Burggraaff)

Personnel (Ms. Cardenas)

Finance (Mr. Schniepp):

**Approval of Financials**

School Expansion Possibilities (Mr. Ellingson)

Policy (Ms. Kurkoski)

**10. Consent Agenda**

- a. Annual review of 514 Bullying Prohibition Policy
- b. Policy 524 Internet Acceptable Use and Safety Policy

**11. Old or Unfinished Business**

- a. Discuss Policy 522 Student Sex Nondiscrimination (Title IX)
- b. Discuss Policy 103 Complaints-Students, Employees, Parents, Other Persons
- c. Discuss Policy 429 Suspected Misconduct and Dishonesty by Employees and Others
- d. Strategic Planning

**12. Items for Discussion and Decision**

- a. Approve Financial Audit
- b. Approve Mid-year Staff Survey
- c. Approve World's Best WorkForce
- d. Discuss Monthly COVID Evaluation
  - i. MDH Rating
  - ii. ISD 833 Scenario
  - iii. Survey Results
  - iv. Administrative Recommendations
- e. Approve 2nd Semester Learning Scenario

**13. Future BOD Meeting and Workshop Agenda Items**

- a. BOD Goals
  - i. Comprehensive Review of Strategic Plan
  - ii. Expansion End of Year Goal
  - iii. Committee Purpose Statement
  - iv. Finance Training
  - v. Contract Language

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

- a. BOD Workshop, December 21st, 2020 at 5:00 pm
- b. Regularly Scheduled BOD Meeting December 21st, 2020, 6:15 pm

**15. Motion to Adjourn**

**Submitted:**

**Approved:**