

**Board of Directors
Special Closed Meeting
Meeting Agenda
Math & Science Academy
Thursday, March 26, 2020**

Room Great Hall and Electronically

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:

Lisa Anderson, Chair
Jeff Eng, Vice Chair
Noah Langseth, Treasurer
Judy Seeberger, Secretary
Ramesh Aki
Cody Schniepp
Dan Ellingson
Michelle Kurkoski
Adam Bartz

Non-voting:

Emily Wong, Student Member
Judith Darling BKDA, Contracted Financial Manager (ex officio)
John Gawarecki, Director (ex officio)

Absent:

3. Approval of Agenda

4. Agenda

- a. **Motion to move to electronic meetings, due to the declared health pandemic and the declared state of emergency and pursuant to Minnesota Statute 13D.021, until further notice, all school board meetings will be held by teleconference or other electronic means.**

- b. Closed Meeting per MN Statute 13D.05 Subdivision 3, Paragraph A to evaluate an individual subject to the Board's Authority.

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

- a. BOD Meeting, Date TBD (Sunday, March 29 or Monday, March 30) in the Great Hall to Discuss the Distance Learning Plan
- b. Closed Meeting per MN Statute 13D.05 Subdivision 3, Paragraph A to evaluate an individual subject to the Board's Authority, Monday, April 6th, 2020, 5:30pm in the Great Hall

6. Motion to Adjourn

Submitted:

Approved: