

**Board of Directors
Meeting Agenda
Math & Science Academy
Monday, September 17, 2018**

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
Rita Winchester, Secretary & 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 August 20, 2018 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):

Finance (Ms. Hayashi):

Annual Fund (Noah Langseth):

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

Activities Report

10. Consent Agenda

a. Second Reading

i. MSA Policy 205 Open Meetings and Closed Meetings

ii. MSA Policy 206 Public Participation in Board of Director Meetings

iii. MSA Policy 210.1, Conflict of Interest Charter School Board Members

b. Revision of Current Policies (First Reading)

i. 214 Out of State Travel By School Board Members

ii. 401 Equal Employment Opportunity

iii. 402 Disability Non-discrimination

c. Annual Review Policy 413 Harassment and Violence (First Reading)

11. Old or Unfinished Business

a. Board of Directors Goals

12. Items for Discussion and Decision

a. Approve Financials

b. Approve Financial Audit

c. Approval of Student Handbook Addendum

d. Approval of Updated Admission Procedures

e. Annual Report

13. Future BOD Meeting and Workshop Agenda Items

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

a. BOD Workshop October 15, 2018, 5:00 pm

b. Regularly Scheduled BOD Meeting October 15, 2018, 6:15 pm

15. Motion to Adjourn

Submitted:

Approved: