

**Board of Directors  
Math & Science Academy  
Monday, September 20th, 2021**

**Building A (Room 10A) - Virtually (<https://youtu.be/RcDQf4jzp1Q> )**

BOD packet on MSA website

**1. 5:00PM - 6:00PM Workshop Agenda**

a. Board Retreat Report / Strategic Planning Update / Next Steps - 15 mins (Dodge/Ellingson)

b. Data Privacy Training - external consultant - 30 mins (Ellingson)

Christian Shafer  
Ratwik, Roszak & Maloney, P.A.

c. Break

**2. 6:15PM BOD Meeting 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.

**3. Roll Call of Members**

Voting:

Dan Ellingson, Chair

Jennifer Bartle, Secretary

Michelle Kurkoski

Maggie Burggraaff, Vice Chair

Erik Fair

Annie Cardenas

Cody Schniepp, Treasurer

Jeff Eng

Sandi Overson

Non-voting:

Sydney Weschke, Student Member

**4. Approval of Agenda - 5 min**

Conflict of Interest Statement

**4. Open Forum - 5 mins / person allotted**

**5. Approval of Minutes - 5 min**

**6. Chair's Report - 5 min (Ellingson)**

**7. Executive Director's Report - 10 min (Dodge)**

**8. Student Representative Update - 5 min (Weschke)**

**9. Reports from Board Committees and Subcommittees**

**Board Subcommittees:**

Annual Fund (AFC) (Cardenas)  
Communications Advisory Committee  
(Burggraaff)  
Director Search (Anderson)  
Elections (Schneipp)  
School Expansion Possibilities (Fair)  
Personnel (Ellingson)  
Policy (Kurkoski)

**Board Committees:**

Academics (Kurkoski)  
Finance (Schneipp):  
**Approval of Financials**  
**Approval of revised budget**

**10. Consent Agenda - 5 min (discussion leader)**

- A. YMCA Contract
- B. Contract, Sue Hooper, Developmental Adaptive Physical Education (DAPE)
- C. Annual Review: 413 Harassment and Violence Prohibition Policy - no change (Kurkoski)

**11. Old or Unfinished Business - 5 min**

- A. Revised SAM Goals (Dodge)

**12. Items for Discussion and Decision (discussion leader) - 30 min (Ellingson)**

- A. Annual report due to Oct 1 (Dodge)
- B. Conflict of Interest due to SAM Oct 1 (Dodge)
- C. World's Best WorkForce (Dodge)
- D. Teacher BOD Election Discussion (Schneipp)

**13. Future BOD Meeting and Workshop Agenda Items - 5 min**

- A. Governance Training - Started Sept 9, 2021 (Fall 2021)
- B. Strategic Plan Review (3-4Q 2021)
- C. Give to the Max Day Nov 18, 2021
- D. Approval of staff contract format (1Q 2022)
- E. Diversity, Equity and Inclusion (Priority for 2021-22 year)

**14. Meeting Plus / Minus - 5 mins (Ellingson)**

**15. Next meeting October 18th, 2021. Workshop 5PM and Meetings 6:15PM**

**16. Motion to Adjourn**

**Submitted:**

**Approved:**