

**Board of Directors
Meeting Agenda
Math & Science Academy
Monday, September 18, 2017**

Room 10

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:

**Jeana Albers, Chair & Teacher Member
Ken Thielman, Vice Chair & Community Member
Mona Hayashi, Treasurer & Parent Member
Rita Winchester, Secretary & Parent Member
Cheri Howe, Teacher Member
Jeff Eng, Parent Member
Noah Langseth, Teacher Member
Lisa Anderson, Teacher Member**

Non-voting:

**Simran Chandak, Student Member
Judith Darling BKDA, Contracted Financial Manager (ex officio)
John Gawarecki, Director (ex officio)**

Absent:

3. Approval of Agenda

4. Open Forum

5. Approval of August 21, 2017 Workshop and Meeting Minutes and August 26, 2017 Meeting Minutes

6. Chair's Report

7. Director's Report

8. Financial Report

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

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

Board Committees:

Academics (Ms. Anderson):

Finance (Ms. Hayashi):

Annual Fund (Mr. Johnston):

Parent Team (Ms. Howe):

Activities Report

Board Task Forces:

Educational Program Policy (Ms. Howe):

10. Consent Agenda

- a. Policy 101
- b. Policy 202
- c. Policy 420

11. Items for Discussion and Decision

- a. Appointment of Community Member
- b. Approval of August 2017 Financials
- c. Approval of Financial Audit
- d. Approval of Year-long Classes Grading Change
- e. Approval of Belize Trip 2019
- f. Policy 413 (annual review)
- g. Policy 520 (first reading)
- h. Policy 610 (first reading)
- i. Policy 414 (first reading)
- j. Policy 505 (first reading)
- k. Policy 507 (first reading)
- l. Policy 528 (first reading)
- m. Policy 707
- n. Policy 802 (first reading)
- o. Conflict of Interest for SAM

12. Old or Unfinished Business

13. Future BOD Meeting and Workshop Agenda Items

Workshop: Complaints Process

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

BOD Workshop on Monday, October 16, 2017 at 5:00 p.m. in Room 10A.

BOD Meeting on Monday, October 16, 2017 at 6:15 p.m. in Room 10A.

15. Motion to Adjourn

Submitted:

Approved: