

**Board of Directors
Meeting Agenda
Math & Science Academy
Monday, May 21, 2018**

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
Alexandria Ledo, Community 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 April 16, 2018 Workshop and Meeting Minutes and April 17, 2018 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. Thielman):
Parent Team (Ms. Howe):
Communications (Ms. Albers):

Activities Report

Board Task Forces:

10. Consent Agenda

- a. **Approval of BerganKDV Contract**
- b. **Approval of Arnav Khandelwal for 2018-2019 Student Member Position**
- c. **Approval of EA and Sub Rates**
- d. **Approval of Hourly Rates**
- e. **Approval of Group Health Choice**
- f. **Approval of Dental Coverage**

11. Items for Discussion and Decision

- a. **Approval of April 2018 Financials**
- b. **Investment Options with Favorable Rates**
- c. **Approval of Audit Firm**
- d. **Approval of Teacher/Staff Contracts**
- e. **Approval for Additional SPED Staffing**
- f. **Approval of Student Trip to Washington DC**
- g. **Approval for Building Company to Pursue HVAC Option**
- h. **Policy 428 (First Reading)**
- i. **Approval of Staff Handbook**
- j. **Review Student/Parent Handbook**

12. Old or Unfinished Business

- a. **Approval of Policy 616 (Second Reading)**

13. Future BOD Meeting and Workshop Agenda Items

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

BOD Special Meeting on Thursday, June 14, 2018 at 5:00 p.m. in Room 10A.
BOD Workshop on Monday, June 18, 2018 at 5:00 p.m. in Room 10A.
BOD Meeting on Monday, June 18, 2018 at 6:15 p.m. in Room 10A.

15. Motion to Adjourn

Submitted:

Approved: