

Math & Science Academy


Board of Directors

Monday, May 16, 2022 MSA (Building A) - Virtually (<https://youtu.be/HswYjACqnao>)

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Diversity, Equity and Inclusion - 10 min (Ellingson)	5

Discussion and Decision - 40 min (Ellingson)	5
Establish BOD Election subcommittee - 10 min (Ellingson)	5
Discuss Policy 616: School District System Accountability - 15 min (Kurkoski)	5
Future BOD Items - 5 min (Ellingson)	6
Expansion Decision (2Q 2022)	6
Finalize details of Strategic Plan (January 2022-June 2025)	6
Final review Interim Executive Director	6
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1. Workshop Agenda (5:00PM - 6:00PM)

- a. Final review Interim Executive Director (Ellingson)
- b. 2022-23 Executive Director Goals (Ellingson)
 - i.  WORKSHOP ITEM 06-2022 Interim Executive Director Survey (Co...

2. BOD Meeting Agenda, Call to Order by Chair (6:15PM)

Vision

To be an innovative, sustainable model of academic excellence for all students that creates well-rounded, lifelong learners and global citizens.

Mission

We provide accelerated and inclusive curricula and instruction in all subjects, with an emphasis on math and science.

3. Roll Call of Members

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 / Conflict of Interest - 5 min

5. MSA Monthly Celebration - Substitute Teachers

- a.  MSA Substitute Teachers.pdf

6. Open Forum - 5 mins / person

7. Approval of Minutes - 5 min (Ellingson)

- a.  4_18_22 BOD Draft Minutes.pdf

8. Student Representative - 5 min (Weschke)
9. Executive Director's Report - 20 min (Dodge)
 - a. [MSA Strategic Priority SmartGoals - 5-16-2022.pdf](#)
10. Chair's Report - 10 min (Ellingson)
 - a. Investigation Update
11. Board Committees and Subcommittees

Board Sub Committees:

Annual Fund (AFC) (Cardenas)

Communications Advisory (Burggraaff)

School Expansion Possibilities (Ellingson)

- a. [Copy of 2022-05-12 Expansion Meeting.pdf](#)

Personnel (Ellingson) - No meeting, but workshop at BOD

Policy (Kurkoski)

Board Committees:

Academics (Kurkoski)

- a. [Minutes of Academics Committee Meeting May.pdf](#)

Finance (Schniepp)

- a. [Notes May 2022 Finance Committee Meeting.pdf](#)
- b. [MSA April 2022 Supplemental Information.pdf](#)
- c. [MSA April 2022 Financial Report.pdf](#)

Approval of Financials

Review 990

- a. [MSA Building Company 990 Draft \(V2\).pdf](#)
- b. [Math and Science Academy 990 Draft \(V2\).pdf](#)


Approve revised 2021-2022 Budget

- a. [Math & Science Long Range Budget Projection Model 05.04.22 - Current ...](#)

12. Consent Agenda - 5 min


a. Human resources Transactions

- i. [HR Transactions Spring 2022 as of 5-12-2022 - Expected staff 22-23 \(1...](#)
- ii. [HR Transactions Spring 2022 as of 5-12-2022 - Summer Programming ...](#)
- iii. [HR Transactions Spring 2022 as of 5-12-2022 - Resignations and Non-...](#)

iv.  HR Transactions Spring 2022 as of 5-12-2022 - Sabbatical .pdf


~~b. Dental coverage with Principal~~

c. Life insurance with Principal


i.  Electronic Consent Form Principal Insurance.pdf

ii.  Principal MN Employer Application for Group Ins.pdf


d. Designs for Learning

i.  Designs for Learning contract.pdf


e. School Psychologist Services

i.  Wick LLC Contract 2022-2023.pdf


f. Renew special education related services contract with Family Achievement Center

i.  Signed Family Achievement Center Contract 2022-23.pdf

g. Renew school nurse contract "Miniapple"

i.  MSA Miniapple (School Nurse) 2022-2023 Contract.pdf

h. Cintas Contract


i.  Math & Science Academy Cintas Agreement_encrypted_.pdf

13. Diversity, Equity and Inclusion - 10 min (Ellingson)

14. Discussion and Decision - 40 min (Ellingson)

a. Establish BOD Election subcommittee - 10 min (Ellingson)

b. Discuss Policy 616: School District System Accountability -
15 min (Kurkoski)

i.  MSA Policy 616 School District System Accountability DRAFT (1).pdf

c. Discuss Policy 806: Crisis Management - 15 min (Dodge)

i.  MSA_Policy_806_Crisis_Management.docx.pdf

15. Future BOD Items - 5 min (Ellingson)

- a. Expansion Decision (2Q 2022)
- b. Finalize details of Strategic Plan (January 2022-June 2025)
- c. Final review Interim Executive Director
- d. 2022-23 Executive Director Goals
- e. Staff Handbook

15. Meeting Plus / Minus - 5 mins (Ellingson)

16. Motion to Adjourn

Submitted:

Approved: