

**Board of Directors
Meeting Agenda
Math & Science Academy
Monday, October 16, 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
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 September 19, 2017 Workshop and 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):

Activities Report

Board Task Forces:

Educational Program Policy (Ms. Howe):

10. Consent Agenda

- a. Policy 406
- b. Policy 414
- c. Policy 505
- d. Policy 507
- e. Policy 520
- f. Policy 528
- g. Policy 610
- h. Policy 707
- i. Policy 802
- j. Policy 902.1
- k. Policy 903.1
- l. Policy 904
- m. Policy 906

11. Items for Discussion and Decision

- a. Approval of September 2017 Financials
- b. Policy 506 (first vote)
- c. Dual Role of Parent Team Treasurer and Business Manager

12. Old or Unfinished Business

13. Future BOD Meeting and Workshop Agenda Items

Workshop: Strategic Plan

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

BOD Workshop on Monday, November 20, 2017 at 5:00 p.m. in Room 10A.

BOD Meeting on Monday, November 20, 2017 at 6:15 p.m. in Room 10A.

15. Motion to Adjourn

Submitted:

Approved: