

**Board of Directors
Meeting Agenda
Math & Science Academy
Tuesday, February 19, 2019**

Room 10A

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:

Ken Thielman, Chair & Community Member
Lisa Anderson, Vice Chair & Teacher Member
Mona Hayashi, Treasurer & Parent Member
Jeff Eng, Secretary & Parent Member
Noah Langseth, Teacher Member
Cheri Howe, Teacher Member
Alexandria Ledo, Community Member
Judy Seeberger, Teacher Member
Ramesh Aki, Parent Member

Non-voting:

Arnav Khandelwal, Student Member
Judith Darling BKDA, Contracted Financial Manager (ex officio)
John Gawarecki, Director (ex officio)

Absent:

3. Approval of Agenda

Conflict of Interest Statement

4. Open Forum

5. Approval of January 22nd, 2019 Workshop and Meeting Minutes

6. Chair's Report

7. Director's Report

8. Reports from Board Committees, Activities Director 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):

Communications (Ms. Howe)

Finance (Ms. Hayashi):

Annual Fund (Noah Langseth):

Review of Spanish Graduation Requirements and Equivalence (Mr. Eng):

School Expansion Possibilities (Mr. Gawarecki)

9. Consent Agenda

a. Approval (Second Reading)

i. Policy 530 Immunization Requirements

b. Review or First Reading

i. Policy 524 Internet Acceptable Use

ii. Policy 532 Use of Peace Officers and Crisis Teams

iii. Policy 609 Religion

iv. Policy 524.1 Portable Electronic Device in Study Hall

10. Old or Unfinished Business

a. None

11. Items for Discussion and Decision

a. Spanish Graduation Requirements

b. Approve Transportation for 2019- 2020 School Year

c. Staff Stipends

d. Policy 709 Student Transportation Safety

e. First Vote on Revised Bylaws

f. First Vote on revised Policy 202.1 Board of Directors Election

g. First Vote on Revised Policy 510.1 Extracurricular Eligibility

h. Approve Lottery Results

i. Review Strategic Plan Progress

j. Approve Calendar Changes Due to Weather

12. Future BOD Meeting and Workshop Agenda Items

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

a. BOD Workshop Monday, March 18, 2019, 5:00 pm

b. Regularly Scheduled BOD Meeting Monday, March 18, 2019, 6:15 pm

14. Motion to Adjourn

Submitted:

Approved: