

**Board of Directors
Meeting Agenda
Math & Science Academy
Monday, August 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:

Lisa Anderson, Chair

Jeff Eng, Vice Chair

Noah Langseth, Treasurer

Judy Seeberger, Secretary

Alexandria Ledo

Ramesh Aki

Codi Schniepp

Dan Ellingson

Michelle Kurkoski

Non-voting:

Emily Wong, 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 Minutes

a. July 15th, 2019 Workshop and Meeting Minutes

6. Chair's Report

7. Director's Report

8. Reports from Board Committees 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)

Annual Fund (AFC) (Mr. Langseth)

Communications (Ms. Kurkoski)

Director Evaluation Process (Ms. Anderson)

Finance (Ms. Langseth):

Approval of Financials

School Expansion Possibilities (Mr. Eng)

10. Consent Agenda

a. Revision of Current Policies (First Reading)

i. 714 Fund Balance

ii. 204 Board of Directors Meeting Minutes

b. Annual Review

i. Policy 531 Pledge of Allegiance Policy

11. Old or Unfinished Business

a. Approve MSHSL Membership

12. Items for Discussion and Decision

a. Policy 510.1 Academic Eligibility

b. Policy 710 Extracurricular Transportation

c. Pledge of Allegiance Waiver

d. Approval of Student/Parent Handbook

e. Approve Performance Goals for Director For Upcoming Year

f. Approve BOD Goals

g. Determination of the Name For the Building Safety/Safety Committee (Uniformity Needed)

h. Name Change of Director Evaluation Committee to Personnel Committee

i. SAM Contract Update

j. Adjustment of Spanish Curriculum

13. Future BOD Meeting and Workshop Agenda Items

a. Student BOD Representative Election Timeline

b. MSA Facebook

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

a. BOD Workshop, September 16th, 2019, 5:00 pm

b. Regularly Scheduled BOD Meeting September 16th, 2019, 6:15 pm

15. Motion to Adjourn

Submitted:

Approved: