

**Board of Directors
Meeting Agenda
Math & Science Academy
Monday, November 19, 2018**

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
Rita Winchester, Secretary & Parent Member
Jeff Eng, Parent Member
Noah Langseth, Teacher Member
Cheri Howe, Teacher Member
Alexandria Ledo, Community Member
Judy Seeberger, Teacher 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 October 15th, 2018 Workshop and Meeting Minutes

6. Chair's Report

7. Director's Report

8. Financial Report

9. 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.)

Activities Director's Report

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)

10. Consent Agenda

a. Approval (Second Reading)

i. 412 Expense Reimbursement

ii. 417 Chemical Use and Abuse

iii. 419 Tobacco Free Environment

iv. 506 Student Discipline

b. Annual Review (First Reading) Policy

i. 514 Bullying Prohibition Policy

ii. 426 Nepotism in Employment

iii. 427 Workload Limit Special Education

iv. 501 School Weapons

11. Old or Unfinished Business

a. None

12. Items for Discussion and Decision

a. Elect Secretary

b. Approve Financials

c. Approve World's Best Workforce Report

d. Review of Director Mid-year Survey Questions

e. Review of School-wide Mid-year Survey Questions

f. Spanish Class Name Changes

g. Filling the BOD Parent Member vacancy

13. Future BOD Meeting and Workshop Agenda Items

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

a. BOD Workshop Tuesday, December 18, 2018, 5:00 pm

b. Regularly Scheduled BOD Meeting Tuesday, December 18, 2018, 6:15 pm

15. Motion to Adjourn

Submitted:

Approved: