

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

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 February 20, 2018 Workshop and Meeting Minutes and March 8, 2018 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 201.1**
- b. **Approval of 2018-2019 YMCA Contract**

11. Items for Discussion and Decision

- a. **Approval of February 2018 Financials**
- b. **Policy 601 (First Reading)**
- c. **Policy 603 (First Reading)**
- d. **Policy 616 (First Reading)**
- e. **Approval of Election Ballots**
- f. **Data Practices Training**
- g. **Approval of 2018-19 Calendar**

12. Old or Unfinished Business

- a. **Social Studies Staffing Update**

13. Future BOD Meeting and Workshop Agenda Items

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

BOD Workshop on Monday, April 16, 2018 at 5:00 p.m. in Room 10A.

BOD Meeting on Monday, April 16, 2018 at 6:15 p.m. in Room 10A.

15. Motion to Adjourn

Submitted:

Approved: