

**Board of Directors
Math & Science Academy
Tuesday, January 19th, 2021
Building C (lobby) and Remotely**

https://youtu.be/rxFRb0c_8U0

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:

Annie Cardenas, Chair
Dan Ellingson, Vice Chair
Cody Schniepp, Treasurer
Michelle Kurkoski, Secretary
Jeana Albers
Adam Bartz
Robert Krueger
Jennifer Bartle
Maggie Burggraaff

Non-voting:

Paula Akakpo, Student Member
Jenny Abbs, 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. **BOD Workshop and Regular Meeting, December 21st, 2020.**

6. Chair's Report

7. Director's Report

8. Student Representative Update

9. 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. Kurkoski)

Annual Fund (AFC) (Mr. Bartz)

Communications (Ms. Burggraaff)

Personnel (Ms. Cardenas)

School Expansion Possibilities (Mr. Ellingson)

Policy (Ms. Kurkoski)

Finance (Mr. Schniepp):

Approval of Financials

10. Consent Agenda

a. **Policy 103 Complaints-Students, Employees, Parents, Other Persons**

11. Old or Unfinished Business

a. **Discuss Policy 522 Student Sex Nondiscrimination (Title IX)**

b. **Approve Policy 429 Suspected Misconduct and Dishonesty by Employees and Others**

12. Items for Discussion and Decision

a. **Review of By-Laws**

b. **Discuss Community Survey**

c. **Approve Grade Level Capacities for Lottery**

d. **Discuss Director's Evaluation Process**

e. **Review Monthly COVID Evaluation**

i. **MDH Rating**

ii. **ISD 833 Scenario**

iii. **Survey Results**

iv. **Administrative Recommendations**

13. Future BOD Meeting and Workshop Agenda Items

a. **BOD Goals**

i. **Comprehensive Review of Strategic Plan**

1. **February 22nd, 2021 at 6:00 pm**

2. **March 29th, 2021 at 6:00 pm**

ii. **Finance Training**

1. **February 16th, 2021 at 5:00 pm**

iii. **Expansion End of Year Goal**

iv. **Committee Purpose Statement**

v. **Contract Language (Contracted Time vs At Will)**

1. **January 19th, 2021 at 5:00 pm**

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

a. **BOD Closed Meeting (Director Evaluation) January 25st, 2021 at 5:00 pm**

- b. BOD Workshop, February 16th, 2021 at 5:00 pm
- c. BOD Regular Meeting, February 16th, 2021 at 6:15 pm
- d. BOD Strategic Plan Retreat February 22nd, 2021 at 6:00 pm

15. Motion to Adjourn

Submitted:

Approved: