

**Board of Directors
Meeting Agenda
Math & Science Academy
Monday, December 17, 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
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 November 17th, 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. **514 Bullying Prohibition Policy**
- ii. **426 Nepotism in Employment**
- iii. **427 Workload Limit Special Education**
- iv. **501 School Weapons**

b. Annual Review (First Reading) Policy

- i. **516 Student Medication Policy**
- ii. **502 Search of Student Lockers Desks, Personal Possessions, and Student's Person**
- iii. **510.1 Extracurricular Eligibility**
- iv. **521 Student Disability Nondiscrimination**
- v. **705 Investments**

11. Old or Unfinished Business

- a. **None**

12. Items for Discussion and Decision

- a. **Fund Balance Training**
- b. **Appoint Parent member**
- c. **Elect Secretary**
- d. **Approve Financials**
- e. **Review Enrollment Procedures**
- f. **Board Self Evaluation/Retreat**
- g. **Review Strategic Plan Progress**
- h. **Discussion of an Additional Counselor**
- i. **MARSS/Student Data Coordinator Compensation**
- j. **Discussion of Student Graduation Requirement**

13. Future BOD Meeting and Workshop Agenda Items

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

- a. **BOD Workshop Tuesday, January 22, 2019, 5:00 pm**
- b. **Regularly Scheduled BOD Meeting Tuesday, January 22, 2019, 6:15 pm**

15. Motion to Adjourn

Submitted:

Approved: