

**Board of Directors
Special Meeting Agenda
Math & Science Academy
Monday, February 22, 2021 - 6:00 pm
Building C (Lobby) and Remotely
Meeting Link:<https://youtu.be/qmthsT1ztWc>
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

4. Discussion for opening up partial in person and documents provided by Mr. Gawarecki to the Board and Community.

6. Motion to Adjourn

Submitted:

Approved: