

**Board of Directors
Meeting Agenda
Math & Science Academy
Monday, November 20, 2017**

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 October 16, 2017 Workshop and 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 506
- b. Policy 514
- c. Policy 515

11. Items for Discussion and Decision

- a. Approval of October 2017 Financials
- b. Approval of Amended Budget
- c. Capital Assessment Plan presentation
- d. Approval of World's Best Workforce Summary Report
- e. Amend Business Manager Restrictions

12. Old or Unfinished Business

13. Future BOD Meeting and Workshop Agenda Items

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

BOD Workshop on Monday, December 18, 2017 at 5:00 p.m. in Room 10A.

BOD Meeting on Monday, December 18, 2017 at 6:15 p.m. in Room 10A.

15. Motion to Adjourn

Submitted:

Approved: