

**Board of Directors
Meeting Agenda
Math & Science Academy
Tuesday, January 2, 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. Determine if the MSA BOD is interested in having the building company acquire the Crosswinds property, and if so, identify and direct the next steps to be taken to purchase the Crosswinds property.**

4. Motion to Adjourn

Submitted:

Approved: